# UNITED STATES DISTRICT COURT

District of Nevada

UNITED STAT	TES OF AMERICA	AMENDED JUDGM	IENT IN A CRIMIN	AL CASE
aka M.  Date of Original Judgmen  Reason for Amendment:  ☐ Correction of Sentence on Reman ☐ Reduction of Sentence for Change P. 35(b))	(Or Date of Last Amended Judgment) ad (18 U.S.C. 3742(f)(1) and (2)) ed Circumstances (Fed. R. Crim.	Modification of Imposed Ter Compelling Reasons (18 U.S	Conditions (18 U.S.C. §§ 3563(m of Imprisonment for Extraord c.C. § 3582(c)(1))  orn of Imprisonment for Retroact (18 U.S.C. § 3582(c)(2))  out Pursuant  28 U.S.C. § 2	ive Amendment(s)
THE DEFENDANT:  ✓ pleaded guilty to count(s)	One of the Indictment			
pleaded nolo contendere to				
which was accepted by the was found guilty on count(				
after a plea of not guilty.				
TEL 1 C 1 4 1 11 4 1				
The defendant is adjudicated g	guilty of these offenses:			
Title & Section	Nature of Offense		Offense Ended	<u>Count</u>
		nce Corrupt Organization	Offense Ended 6/2011	Count One
Title & Section	Nature of Offense	nce Corrupt Organization		
Title & Section	Nature of Offense	nce Corrupt Organization		
Title & Section 18 USC § 1962(c)	Nature of Offense  Participation in a Racketeer Influer  nced as provided in pages 2 through			One
Title & Section  18 USC § 1962(c)  The defendant is senter the Sentencing Reform Act of  The defendant has been for	Nature of Offense  Participation in a Racketeer Influer  need as provided in pages 2 through 1984.  und not guilty on count(s)	6 of this judgment.	6/2011  The sentence is imposed	One
Title & Section  18 USC § 1962(c)  The defendant is senter the Sentencing Reform Act of  ☐ The defendant has been fo  ✓ Count(s) All Remaining	Nature of Offense  Participation in a Racketeer Influer  need as provided in pages 2 through	of this judgment.	The sentence is imposed finited States.	One pursuant to
Title & Section  18 USC § 1962(c)  The defendant is senter the Sentencing Reform Act of  ☐ The defendant has been for  ✓ Count(s)  It is ordered that the dor mailing address until all fine	Nature of Offense  Participation in a Racketeer Influer  need as provided in pages 2 through 1984.  und not guilty on count(s)	of this judgment.  missed on the motion of the U attorney for this district within a ents imposed by this judgment a erial changes in economic circu	The sentence is imposed finited States.  30 days of any change of nure fully paid. If ordered to	One  pursuant to  ame, residence,
Title & Section  18 USC § 1962(c)  The defendant is senter the Sentencing Reform Act of  ☐ The defendant has been for  ✓ Count(s)  It is ordered that the dor mailing address until all fine	Participation in a Racketeer Influenced as provided in pages 2 through	of this judgment.  smissed on the motion of the U	The sentence is imposed finited States.  30 days of any change of nure fully paid. If ordered to umstances.	One  pursuant to  ame, residence,
Title & Section  18 USC § 1962(c)  The defendant is senter the Sentencing Reform Act of  ☐ The defendant has been for  ✓ Count(s)  It is ordered that the dor mailing address until all fine	Participation in a Racketeer Influenced as provided in pages 2 through	of this judgment.  smissed on the motion of the U attorney for this district within a ents imposed by this judgment a erial changes in economic circu February 5, 2019	The sentence is imposed finited States.  30 days of any change of nure fully paid. If ordered to umstances.	One  pursuant to  ame, residence,
Title & Section  18 USC § 1962(c)  The defendant is senter the Sentencing Reform Act of  ☐ The defendant has been for  ✓ Count(s)  It is ordered that the dor mailing address until all fine	Participation in a Racketeer Influenced as provided in pages 2 through	of this judgment.  smissed on the motion of the U attorney for this district within a ents imposed by this judgment a erial changes in economic circu  February 5, 2019  Date of Imposition of Judg	The sentence is imposed finited States.  30 days of any change of nure fully paid. If ordered to umstances.	One  pursuant to  ame, residence,
Title & Section  18 USC § 1962(c)  The defendant is senter the Sentencing Reform Act of  ☐ The defendant has been for  ✓ Count(s)  It is ordered that the dor mailing address until all fine	Participation in a Racketeer Influenced as provided in pages 2 through	of this judgment.  smissed on the motion of the U attorney for this district within a ents imposed by this judgment a erial changes in economic circu  February 5, 2019  Date of Imposition of Judg  Signature of Judge	The sentence is imposed finited States.  30 days of any change of notice fully paid. If ordered to sumstances.	pursuant to  ame, residence, pay restitution,
Title & Section  18 USC § 1962(c)  The defendant is senter the Sentencing Reform Act of  ☐ The defendant has been for  ✓ Count(s)  It is ordered that the dor mailing address until all fine	Participation in a Racketeer Influenced as provided in pages 2 through	of this judgment.  smissed on the motion of the U attorney for this district within a ents imposed by this judgment a erial changes in economic circu  February 5, 2019  Date of Imposition of Judg	The sentence is imposed finited States.  30 days of any change of notice fully paid. If ordered to sumstances.	pursuant to  ame, residence, pay restitution,
Title & Section  18 USC § 1962(c)  The defendant is senter the Sentencing Reform Act of  ☐ The defendant has been for  ✓ Count(s)  It is ordered that the dor mailing address until all fine	Participation in a Racketeer Influenced as provided in pages 2 through	of this judgment.  smissed on the motion of the U attorney for this district within a ents imposed by this judgment a erial changes in economic circu February 5, 2019  Date of Imposition of Judg  Signature of Judge  ANDREW P. GORDON,	The sentence is imposed finited States.  30 days of any change of noise fully paid. If ordered to unstances.	pursuant to  ame, residence, pay restitution,

(NOTE: Identify Changes with Asterisks (\*))

Judgment — Page 2

DEFENDANT: DUVAUGHN BUTLER

CASE NUMBER: 2:12-CR-00004-APG-GWF-26

### **IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

108 MONTHS

▼	The court makes the following recommendations to the Bureau of Prisons:
V	The Court recommends the Defendant be permitted to participate in the RDAP program while incarcerated and designated to a facility where the RDAP program is available. It is also recommended the Defendant not be placed in a facility with any of the co-defendants, if possible.
<b>▼</b>	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ a.m. □ p.m. on
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	$\square$ before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I hav	e executed this judgment as follows:
	Defendant delivered on to
at _	with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By

(NOTE: Identify Changes with Asterisks (\*))

Judgment—Page 3 of

DEFENDANT: DUVAUGHN BUTLER

CASE NUMBER: 2:12-CR-00004-APG-GWF-26

### SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

3 YEARS

### MANDATORY CONDITIONS

1.	You	must not commit another federal, state or local crime.
2.	You	must not unlawfully possess a controlled substance.
3.		must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from risonment and at least two periodic drug tests thereafter, as determined by the court.
		☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future
		substance abuse. (check if applicable)
4.		You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of
		restitution. (check if applicable)
5.		You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
6.		You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as
		directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you
		reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
7.	П	You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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DEFENDANT: DUVAUGHN BUTLER

CASE NUMBER: 2:12-CR-00004-APG-GWF-26

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

### **U.S. Probation Office Use Only**

judgment containing these conditions. For further information regarding these condition	ns, see Overview of Probation and Supervised	
Release Conditions, available at: www.uscourts.gov.		
Defendant's Signature	Date	

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this

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DEFENDANT: DUVAUGHN BUTLER

CASE NUMBER: 2:12-CR-00004-APG-GWF-26

### SPECIAL CONDITIONS OF SUPERVISION

- 1) You shall not possess, have under your control, or have access to any firearm, explosive device, or other dangerous weapons, as defined by federal, state, or local law.
- 2) To ensure compliance with all conditions of release, you shall submit to the search of your person, and any property, residence, business or automobile under your control by the probation officer, or any other authorized person under the immediate and personal supervision of the probation officer without a search warrant at a reasonable time and in a reasonable manner. Provided, however, you shall be required to submit to any search only if the probation officer has reasonable suspicion to believe you have violated a condition or conditions of release. You shall also inform any other residents that the premises may be subject to a search pursuant to this condition.
- 3) You shall refrain from any form of gambling and shall participate in a program for the treatment of gambling addiction, at your own expense, as approved and directed by the probation officer, based upon your ability to pay.
- 4) You shall not enter, frequent, or be involved with any legal or illegal gambling establishment or activity, except for the purpose of employment, as approved and directed by the probation officer.
- 5) You shall be prohibited from incurring new credit charges, opening additional lines of credit, or negotiating or consummating any financial contracts without the approval of the probation officer.
- 6) You shall provide the probation officer access to any requested financial information, including personal income tax returns, authorization for release of credit information, and any other business financial information in which you have a control or interest.
- 7) You shall provide the probation officer with accurate information regarding your entire computer system, including all related digital devices with memory and all passwords and internet service providers; you shall allow the installation of any software/hardware on your computer by the probation officer, and you shall abide by all rules of the Computer Restriction and Monitoring Programs Agreement.
- 8) You shall use your true name at all times and will be prohibited from the use of any aliases, false dates of birth, social security numbers, places of birth, and any other pertinent demographic information.
- 9) You shall participate in and successfully complete an offender employment development program as approved and directed by the probation officer.
- 10) You shall not have contact, directly or indirectly, associate with, or be within 500 feet of any co-defendant nor defendant in any related cases, their residence or business, and if confronted by any co-defendant or defendant in any related cases in a public place, you shall immediately remove yourself from the area.

Note: A written copy of the conditions of release was provided to the Defendant by the Probation Officer in open Court at the time of sentencing.

(NOTE: Identify Changes with Asterisks (\*))

of

Judgment — Page 6

DEFENDANT: DUVAUGHN BUTLER

CASE NUMBER: 2:12-CR-00004-APG-GWF-26

### **CRIMINAL MONETARY PENALTIES**

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

		Assessment	JVTA Assessment*		Restit	<u>ution</u>
ГОТ	ALS	\$ 100.00	\$	<b>\$</b> WAIVED	•	75,123.45
					*Due jo	intly and severally (See Page 6
		nation of restitution is or such determination.	deferred until	An Amended Judgme	nt in a Criminal Cas	e (AO 245C) will be
	The defenda	ant shall make restitutio	n (including community res	stitution) to the follow	ving payees in the am	nount listed below.
	If the defend the priority before the U	dant makes a partial pay order or percentage pay Inited States is paid.	yment, each payee shall reco yment column below. How	eive an approximately ever, pursuant to 18 V	proportioned payme J.S.C. § 3664(i), all	ent, unless specified otherwise in nonfederal victims must be paid
Nan	ne of Payee		Total Loss**	Restitution C	<u>Ordered</u>	Priority or Percentage
(Se	ee Attached	d List)			\$50,575,123.45	
TO	ΓALS	\$	0.00	\$ 50,5	575,123.45	
<b>√</b>	Restitution	amount ordered pursua	ant to plea agreement \$	50,575,123.45		
	fifteenth da	y after the date of the j		S.C. § 3612(f). All o		ine is paid in full before the s on Sheet 6 may be subject
	The court d	letermined that the defe	endant does not have the abi	llity to pay interest, ar	nd it is ordered that:	
	☐ the inte	erest requirement is wa	ived for  fine	] restitution.		
	☐ the inte	erest requirement for th	e	tution is modified as	follows:	

<sup>\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

(NOTE: Identify Changes with Asterisks (\*))

Judgment — Page 7

DEFENDANT: DUVAUGHN BUTLER

CASE NUMBER: 2:12-CR-00004-APG-GWF-26

### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows: 50,575,123.45 due immediately, balance due Lump sum payment of \$  $\square$  Payment to begin immediately (may be combined with  $\square$  C,  $\square$  D, or  $\square$  F below); or B (e.g., weekly, monthly, quarterly) installments of \$  $\mathbf{C}$ (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or (e.g., weekly, monthly, quarterly) installments of \$ D (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or Special instructions regarding the payment of criminal monetary penalties: Defendant shall pay restitution in the amount of \$50,575,123.45 jointly and severally with any/all co-defendants in this case and Case Nos. 2:12-cr-083-APG-GWF, 2:12-cr-084-APG-GWF and 2:13-cr-120-APG-GWF, with interest to begin accruing after the 15th day from entry of judgment. It is recommended that any unpaid balance shall be paid at a rate of not less than \$25.00 per quarter during incarceration, and then 10% of any gross income earned. subject to adjustment by the Court based upon ability to pay. Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. Joint and Several Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate. Total amount of restitution due jointly and severally with all co-defendants in this case and all defendants in cases 2:12-cr-83-APG-GWF, 2:12-cr-84-APG-GWF and 2:13-cr-120-APG-GWF. (See Attached List) The defendant shall pay the cost of prosecution. The defendant shall pay the following court cost(s): The defendant shall forfeit the defendant's interest in the following property to the United States: (See Attached Final Order of Forfeiture)

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

### U.S. v. DUVAUGHN BUTLER 2:12-cr-00004-APG-GWF - 26 Restitution List

American Express World Financial Center	\$3,299,210.90
200 Vesey Street	
New York, NY 10285	
Discover Financial Service c/o Mr. Michael Cassell P.O. Box 370685 Las Vegas, NV 89137	\$1,903,143.50
MasterCard Issuers – See Addendum A	\$15,366,685.00
Visa Issuers – See Addendum B	\$28,258,785.93
Crime Victims Fund	\$1,747,298.12
Total:	\$50,575,123.45

## U.S. V. DUVAUGHN BUTLER 2:12-CR-00004-APG-GWF-26

**Addendum A to Restitution List** 

			0 808 7 07 7
1001 CAP	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	S	1,404,597.00
1005 U.S.	U.S. BANK NATIONAL ASSOCIATION	S	134,265.00
1009 PSC	U INCORPORATED	S	31,291.0
1017 BAN	BANK OF AMERICA, NATIONAL ASSOCIATION	S	817,539.00
-	BANCORPSOUTH BANK	S	6,005.00
	LBANK	S	9,000.00
1035 TAR	FARJETAS BANAMEX, SA DE CV, SOFOM E.R.	S	39,838.00
_	NEW ENGLAND BANKCARD ASSOCIATION, INC.	s	2,199.00
1065 CITI	CITIBANK N.A.	\$	3,941,413.00
NOS 6901	SUNTRUST BANK	S	14,856.00
1099 BANK	JK OF MONTREAL	S	354,680.00
	M	S	928.00
	FIRST DATA CONO SUR. S.R.L.	69	3,259.00
	BMO HARRIS BANK N.A.	S	9,027.00
1117 FIRST	ST NATIONAL BANK OF OMAHA	9	61,828.0
1127 MEN	MEMBERS HERITAGE CREDIT UNION	9	254.00
	BANK OF AMERICA. NATIONAL ASSOCIATION	9	08:00
	FIRST NATIONAL BANK ALASKA	÷ 54	1.631.00
	KASIKORNBANK PUBLIC COMPANY LIMITED	· 69	490.0
	I RFIG S A	9	2.524.00
	CREDOMATIC INTERNATIONAL S A	÷ 54	1.669.00
	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	9	1,225.00
1203 BAN	BANCO DE OCCIDENTE, S.A.	S	64.00
	HSBC BANK USA, NATIONAL ASSOCIATION	S	834,955.00
	COMMERCE BANK	S	1,192.00
1232 EUR	EURO KARTENSYSTEME GMBH	S	97,205.00
1240 MIT	MITSUBISHI UFJ NICOS CO., LTD.	S	2,351.00
		S	25,576.00
1247 MEF	MERCANTIL, C.A., BANCO UNIVERSAL	S	1,082.00
1255 CAR	CARTASI S.P.A.	S	3,635.00
1256 EUR	EUROCARD AB	S	15,332.00
1259 NAT	NATIONAL BANK OF GREECE S.A.	S	251.00
1260 UC	UC CARD CO., LTD.	S	1,011.00
	ARD) ISRAEL LTD.	S	27,196.00
1264 STA	STANDARD BANK OF SOUTH AFRICA, LTD.	89	4,223.00
	REGIONS BANK	S	2,792.0
	BANISTMO S.A	S	326.00
_	BANCOLOMBIA S.A.	S	950.00
	TELLER A/S	S	2,706.00
	BANCO BILBAO VIZCAYA ARGENTARIA S.A.	S	20.00
	BANCA MARCH, S.A.	S	1,314.00
	BANCO DEL PACIFICO, S.A.	S	11,662.00
	NEDBANK LIMITED	s-9 (	1,770.00
1340 FIFT	FIFTH THIRD BANK, THE	<u>د</u>	315,443.00
00	BANCO POPULAR DOMINICANO, C. POR A.	S	2,541.00
	IDAC	s-9 (	848.00
1388 BAN	BANK OF THE WEST	<b>A</b>	44,881.00
	ORIENI CORPORATION	A 6	241.00
1423 SIA	FAT MENT SEK VICES (AUSTRIA) GMBH	9 6	3,437.00
_	FIRSTBANK	Α 6	459.00
51 6		Α 6	6/5.00
	UNIVERSIIY FEDERAL CREDII UNION	Α 6	9/9:00
	CITIZENS BANK, N.A.	Α (	68,162.00
	BORGUN H.F.	so (	11,380.00
	ASSOCIATED BANK, N.A.	<b>A</b>	6,943.00
1577 CON	DC CAND CO., LID.	9 6	86 354 00
	COMMON WEALTH BAINK OF AUSTRALIA	9 64	38 448 00
	BANKING CORPORATION	9 64	117 874 00
		9	9.426.00
	PNC BANK, N.A.	S	4,864.00
1625 CAI	CAIXABANK S.A.	s	641.0
1630 USA	USAA SAVINGS BANK	S	601,863.00
1639 REL	1639 REDSTONE FEDERAL CREDIT UNION	s,	9.159.0

	1652 NOTATO FINA NOTE O DO DOD A TION		0.100
CHASE BANK USA, NA.         \$ 158           CHASE BANK USA, NA.         \$ 158           CHANSBARK AS.         \$ 5           CHANBBARK AS.         \$ 5           BANCARD, M.C.         \$ 5           CAFER BANKA BERIAD         \$ 5           AMTIONAL COMMERCIAL BANK, THE         \$ 5           ALBERT BANK BERIAD         \$ 5           ALBERT BANK BERIAD         \$ 5           LIBERT BANK BANK         \$ 5           LIBERT BANK BANK         \$ 5           LIBERT BANK SINGARA BANK         \$ 5           BEBACA TERNABARIA         \$ 5           BERA BANK BANK         \$ 5           ADMINISTRADOR DE TARETAS BANK LIMITED         \$ 5           ALDAR BANK BANK         \$ 5           ALDAR BANK BANK         \$ 5           ALBOR FRANKIA BANK BANK         \$ 5           ALBOR FRANKIA BANK BANK         \$ 5           ALBOR FRANKIA BANK BANK         \$ 5           ALBOR BANK BANK BANK         \$ 5           ALBOR BANK BANK BANK         \$ 5 </td <td></td> <td>e ee</td> <td>1.549.0</td>		e ee	1.549.0
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CHEAD PROPERTY	FINANSBAN	so s	1,321.6
TEAL PARKED INC.	CHAMPION 1ST SOLID	A &	7,650.0
BANKCARD, SA.   S.		9 64	7.386.0
ANTIONAL IMPTED		· S	2,747.0
AFFIN BANK BERHAD	BANK OF CHINA LIMITED	S	701.0
CMB BANK BERHAD         \$           CIMB BANK BERHAD         \$           LIBERTY BANK         \$           LIBERTY BANK         \$           LIBERTY BANK         \$           LIBERTY BANK         \$           BBVA O PROVINCIAL S.A. BANCO UNIVERSAL         \$           BBVA BANK CHANK         \$           TURKIYE CARANTI BANKASIA S.         \$           BANCO PROVORE, S.A. BANK         \$           TURKIYE CARANTI BANKASIA S.         \$           BANCO BELO LAND LIMITED         \$           BANCO BELO LARCHERED BANK (SINGAPORE) LIMITED         \$           ARMAINST RASANSAISA S.         \$           ARMAN KI LA.S.         \$           ARMAN CHARLES ARANK LIMITED         \$           ALON FINANCIAL SERVICE CO., LTD.         \$           BARCIANA BANK LID INC.         \$           OMNI CARD COMPANY LIMITED         \$           ALGON SERVICIAL SERVICE CO., LTD.         \$           INDIDANA MEMBERS CREDIT UNION         \$           BANKELAN BANK L	NATIONAL COMMERCIAL BANK,	\$	2,542.0
LIBRERTY BRIKERHAD         \$           LIBRERTY BRIKER         \$           LIBRERTY BRIKER         \$           BANCO ROVINCHAL S.A. BANCO UNIVERSAL         \$           BENACO REOVINCHAL S.A. BANK         \$           BENACO REOVINCHAL S.A. CACA         \$           LEGACY TEAS BANK         \$           BANCO DE VERZULLA, S.A.C.A.         \$           BANCO DE VERZULLA, S.A.C.A.         \$           BANCO DE VERZULLAND LIMITED         \$           AKZBANK T.A.S.         \$           BANKO DE VERZULLAND LIMITED         \$           AKZBANK T.A.S.         \$           ANZBANK TANA         \$           ANZBANK TANA         \$           AND VERKERD BANKASIA LAMITED         \$           AND SERVICE CO., LTD.         \$           BARCLAYS BANK PLAC         \$           ALOVID SERVICES CO., LTD.         \$           ALOND CARDO CALL BANK PLC         \$           BANK D.C.A.C. CAD. CO., LTD.         \$           AMBICARA BANK & TRUST COMPANY         \$           BANK D.C.A.C. CAD. CO., LTD.         \$ <td>_</td> <td>S</td> <td>1,168.0</td>	_	S	1,168.0
BARCO PROVINCIAL S.A. BANCO UNIVERSAL   S	_	so 6	2,270.6
BBY A BANCOMIR, SA INSTITL DE BANCA MULTIPLE GRUPO FINANCIER         \$           TURKITYE GARATTI BANKASIA S.         \$           TURKITYE GARATTI BANKASIA S.         \$           TURKITYE GARATTI BANKASIA S.         \$           BANCO DE VENEZUELA, S.A.C.A.         \$           GIRTANKI, N.A.         \$           ADMINISTRADORA DE TARETAS DE CREDITO, (A.T.C.), S.A.         \$           SARAIN CARATTI BANKASIA S.         \$           ADMINISTRADORA DE TARETAS DE CREDITO, (A.T.C.), S.A.         \$           SARAN CHARATA         \$           SARAN CHARATA         \$           SARAN CHARATA         \$           JANYAN CAREDI BANKASIA SA.         \$           LONTED OVERSEAS BANK LIMITED         \$           JARGAN FILANZACIA, SERVICE CO., LTD.         \$           JUNITED OVERSEAS BANK LIMITED         \$           AEON FUNANCIAL SERVICE CO., LTD.         \$           JUNITED OVERSEAS BANK PLINITED         \$           AEON FUNANCIAL SERVICE CO., LTD.         \$           JUNITED OVERSEAS BANK PLINITED         \$           JUNITED SANK PLIC         \$           JUNITED SANK PLIC         \$           JUNITED SANK PLIC         \$           JULIO SANKAN PLIC         \$           JURITANAN MER	BANCO PROVINCIAL S A BANCO	A &	29.00
LEGACY TEXAS BANK     LAGANISTRADORA DE TABLETAS DE CREDITO, (A.T.C.), S.A.     S	BRVA BANCOMER SA INSTIT DE BANCA MILITIPLE	9 64	3 650 0
TURKIYE GARANTI BANKASI A.S.  BANCODE VENEZUELA, S.A.C.A.  BANCODE VINEZUELA, S.A.C.A.  S ADMINISTRADORA DE TARLETAS DE CREDITO, (A.T.C.), S.A.  ANZ BANK NEW ZEALAND LIMITED  ANZ BANK NEW ZEALAND LIMITED  S STANDAND CHARREE BANK (SINGAPORE) LIMITED  S STANDAND CHARREE BANK (SINGAPORE) LIMITED  S STANDAND CHARREE BANK (SINGAPORE) LIMITED  S STANDANCA DE SERVICE CO., LTD.  BRACLAYS BANK PLC.  S ARBONICH BANKING AND TRUST COMPANY  BRACLAYS BANK PLC.  S SARSING CARD CO., LTD.  S SHACLAYS BANK R.P.C.  S SARSING CARD CO., LTD.  S CARD SERVICES FOR CREDIT UNION  S THE STORMAN LITD. INC.  CARD SERVICES FOR CREDIT UNION  S THE STORMAN CALL CREDIT UNION  S CHEVORN FEDERAL CREDIT UNION  S CHEVAN FEDERAL CREDIT UNION  S CHARLED BANK OF CHICAGO  S HUATINGTON NATIONAL BANK  AMALISTED REAR BANK S. P.C.  S AMAINSTREET CREDIT UNION  S AMAINSTREET CREDIT UNION  S AMAINSTREET CREDIT UNION  S CHERNAN S. P.C.  S AMAINSTREET CREDIT UNION  S AMAINSTREET CREDIT UNION  S CHENAN S. P.C.  S SARSING S. P.C.  CHINA CONSTRUCTION BANK  S CALLLED RESH BANK S. P.C.  CHINA CONSTRUCTION BANK  S CALLLED RESH BANK S. P.C.  CHINA CONSTRUCTION BANK  S CALLLED RESH RESIGN S. P.C.  CHINA CONSTRUCTION BANK  S CALLLED RESH BANK S. P.C.  CHINA CONSTRUCTION BANK  S CALLLED RESH TREASURY BRANCHES BANK  S SARRON S. P.C.  CHINA CONSTRUCTION BANK  S SARRON S. S. P.C.  S SARRON S. P.C.  S SARRON S. S. P.C.  S SARRON S.	LEGACY TEXAS BANK	· S	62.0
CHIRDANK, NA.   S		s	5,374.0
ADMINISTRADORA DE TARLETAS DE CREDITO, (A.T.C.), S.A.         \$           ADMINISTRADORA DE TARLETAS DE CREDITO, (A.T.C.), S.A.         \$           AKBANK, NA.         \$           AKBANK, TA.S.         \$           AKBANK, TA.S.         \$           TAYDANG CHARTREED BANK (SINGAPORE) LIMITED         \$           YAPI VE EREDI BANKASI A.S.         \$           YAPI VE EREDI BANKASI A.S.         \$           VOHIZO OVERSEAS BANK LIMITED         \$           BARCALAYS BANK PLANCE CO., LTD         \$           BARCALAYS BANK PLANCE AND TRUST COMPANY         \$           BARCALAYS BANK PLANCE AND SHANGHAI BANKING CORPORATION LIMITED         \$           SAMISHOG CARDOR AND SHANGHAI BANKING CORPORATION LIMITED         \$           SAMISHOUG CARDOR AND SHANGHAI BANKING CORPORATION LIMITED         \$           SAMISHOUG CARDOR AND SHANGHAI BANKING COMPANY         \$           FIRST CARDIT UNION         \$           ALLOYDS BANK ALTD. INC.         \$           LLOYDS BANK ALTD. INC.         \$           ALLOYDS BANK ALTD. INC.         \$           ALLOYDS BANK ALTD. INC.         \$           MICHIGAN EDUCATIONAL CREDIT UNION         \$           MICHIGAN EDUCATORAL BANK         \$           CERTRANK, NA., PHILIPPINES         \$	BANCO DE VENEZUELA,	s	374.0
ADMINISTRADORA DE TARJETAS DE CREDITO, (A.T.C.), S.A.  ADMINISTRADORA DE TARJETAS DE CREDITO, (A.T.C.), S.A.  ARAZ BANK NEWZ ZELAIAND LIMITED  S STANDARD CHARTERED BANK (SINGAPORE) LIMITED  S ARGON TRUST COMPANY  S BARCLAYS BANK PLC.  S MARION CARD CO. L.T.D.  S MARCLAYS BANK PLC.  S AMARION CARD CO. L.T.D.  S CARD SERVICES FOR CREDIT UNION  S THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED  S CARD SERVICES FOR CREDIT UNION  S CARD SERVICES FOR CREDIT UNION  S CHEARL FROME CREDIT UNION  S CHEARL EDDEAL CREDIT UNION  S CHEARLA ELOST CREDIT UNION  S CHEVRON FEDERAL CREDIT UNION  S CHEVRON CREDIT UNION  S CAPITAL DAME CREDIT UNION  S CAPITAL CREDIT UNION  S CAPITAL OR CREDIT U		8	5,960.0
ARAY BANK TEM ZIALAND LIMITED  STANDARD CHARTERED BANK (SINGAPORE) LIMITED  STANDARD CHARTERED BANK (SINGAPORE) LIMITED  STANDARD CHARTERED BANK LIMITED  STANDARD CHARTERED BANK LIMITED  STANDARD CHARTERED BANK LIMITED  STANDARD CHARTER CO., LTD.  SAGNI FINANCIAL SERVICE CO., LTD.  SAGNISH BANKING ALD.  STANDARD CARD CO., LTD.  SAMSUNG CARD CARD SHANGHAI BANKING CORPORATION LIMITED  SAMSUNG CARD CARD SHANGHAI BANKING CARD SHANGHAI CREDIT UNION  STANDANA MEMBERS CREDIT UNION  SAMCHIGAR BANK LTD. INC.  SAMSUNG CREDIT UNION  SCHURLAL FORDA BANK CARDIT UNION  SAMMICHICAN ALLORDA BANK CARDIT UNION  SAMMICHICAN CARD SHANGHAI CREDIT UNION  SAMALLED REDUCATORS FEDERAL CREDIT UNION  SAMALLADAM ENERGY BANK  CULTURAN CONCEDIT UNION  SAMALURING CREDIT UNION  SAMALURING CONSTRUCTION BANK  CATIFALL ACES BANKERS BANK  CATIBANK S.P.A.  CAPITAL ONE CEROTOR BANK  CAPITAL ONE CEROTOR BANK  SARARON VER SERVER BANK  CAPITAL ONE CEROTOR BANK  SARARON VER SERVER BANK  SARARON STRUCTAL DARIES BANK  SARARON VER SERVER BANK  SARARON STRUCTAL BANK  SARARON STRU		ss e	7,227.6
AMAZIAN, INTERED BANK (SINGAPORE) LIMITED         \$           AMAZIAN, ERED BANKE LIMITED         \$           IVITED COVERSEAS BANK LIMITED         \$           BARCHA'S BANK LIMITED         \$           BARCHA'S BANK LIMITED         \$           BARCHA'S BANK PLC.         \$           BARCHA'S BANK PLC.         \$           SAMSUNG CARD CO, LTD.         \$           BARCHA'S BANK BALTA P. LC.         \$           SAMSUNG CARD CO, LTD.         \$           OMINI CARD COMPANY LIMITED         \$           BARCHA'S BANK BALTA P. LC.         \$           CARD SERVICES FOR CREDIT UNIONS, INC.         \$           THE HONGKONG AND SHANGH CARDIT UNION         \$           CARD SERVICES FOR CREDIT UNION         \$           LILOYDS BANK PLC.         \$           BAYPORT CREDIT UNION         \$           CHENTON DEDECATORS' FEDERAL CREDIT UNION         \$           CHENTON DEDECATORS' FEDERAL CREDIT UNION         \$           CHENTON DEDECATORS' FEDERAL CREDIT UNION         \$           ALLIED RIKE BANK PLC.         \$           BANAINSTREET CREDIT UNION         \$           AMALISED RIKE TOWNON         \$           AMALISED RIKE BANK S. PRANKE SANK         \$           CHINA CONSTRUCTION BANK </td <td></td> <td>A &amp;</td> <td>530.0</td>		A &	530.0
YAPI VE KREDI BANKASI A.S.         1           VAPI VE KREDI BANKASI A.S.         5           UNITED OVERSEAS BANK LIMITED         5           AEGON FINANCIAL SERVICE CO., LTD.         5           BRACLAYS BANK PLC.         5           SANSUN GARD COMPANY         5           SANSUN GARD CONDANY LIMITED         5           SANSUN GARD CONDANY LIMITED         5           CARD SERVICES FOR KREDIT UNION, INC.         5           THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED         5           CARD SERVICES FOR KREDIT UNION         5           FIRST-CITIZENS BANK & TRUST COMPANY         5           FIRST-CITIZENS BANK & TRUST COMPANY         5           FOPULAR BANK LTD.         5           BAYPORT CREDIT UNION         5           BAYPORT CREDIT UNION         5           CHEVRON PEDIEAL CREDIT UNION         5           MAINSTREET CREDIT UNION         5           AMALICAMATED BANK OF CHICAGO         5           AMALICAMATED BANK OF CHICAGO         5           CHIBANK, NA         6           ALLIED RISH BANKS, PLC		9 69	118.0
UNITED OVERSEAS BANK LIMITED         \$           BARNOTHER DONGREAS BANK LIMITED         \$           BARNOTH BANKING AND TRUST COMPANY         \$           BARCLAYS BANK PLC         \$           SAMSUNG CARD CO., LTD.         \$           SANSUNG CARD CO., LTD.         \$           ASB C BANK MALT A L.A.         \$           THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED         \$           INDIANA MEMBERS CREDIT UNION         \$           INDIANA MEMBERS CREDIT UNION         \$           RADE SERVICES FOR CREDIT UNION         \$           BAYDORT CREDIT UNION         \$           BAYDORT CREDIT UNION         \$           BAYDORT CREDIT UNION         \$           CENTRAL FLORIDA EDUCATIONES FEDERAL CREDIT UNION         \$           MALINGTERET ACREDIT UNION         \$           DIAMOND CREDIT UNION         \$           MALINGTERET CREDIT UNION         \$           MALINGTERET CREDIT UNION         \$           MALINGTERET CREDIT UNION         \$           ALLED BIRSH BANKS, P.C.         \$           CHIBANK, N.A.         \$	/	· S	1,745.0
BARNCH BANKICAL SIRVICE CO., LTD.         \$         3           BARNCH BANKING AND TRUST COMPANY         \$         145           BARCLAYS BANK PLC.         \$         145           SAMSUNG CARD CO., LTD.         \$         5           OMNI CARD COMPANY LIMITED         \$         1           HSBC BANK MALTA PLC.         \$         20           HABC BANK MALTA PLC.         \$         20           THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED         \$         1           CARD SERVICES FOR CREDIT UNION         \$         4           ILLOYDS BANK PLC.         \$         448           BAYPORT CREDIT UNION         \$         1           CENTRAL FLORIDA EDUCATORE' FEDERAL CREDIT UNION         \$         1           MICHIGAN EDUCATIONAL CREDIT UNION         \$         \$           CHEYRON FEDERAL CREDIT UNION         \$         \$           CHEYRON FEDERAL CREDIT UNION         \$         \$           DENARDIO CREDIT UNION         \$         \$           MANDINGTREDIT UNION         \$         \$           MANDINGTREDIT UNION         \$         \$           OKLAHOMA EMPLOYEES CREDIT UNION         \$         \$           OKLAHOMA EMPLOYEES CREDIT UNION         \$         \$		s	184.0
BARKOL HABANKUNG AND J RUSI COMPANY         \$           BARKOL HABANKUNG AND J RUSI COMPANY         \$           SAMSUNG CARD CO., LTD.         \$           OMNI CARD COMPANY LIMITED         \$           HSBC BANK MALTA P.L.C.         \$           HSBC BANK MALTA P.L.C.         \$           THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED         \$           CARD SERVICES FOR CREDIT UNION         \$           CARD SERVICES POR CREDIT UNION         \$           CARD SERVICES CREDIT UNION         \$           CENTRAL FLORIDA EDUCATORS' FEDERAL CREDIT UNION         \$           CENTRAL FLORIDA EDUCATORS' FEDERAL CREDIT UNION         \$           CENTRAL ELEDRAL CREDIT UNION         \$           CENTRAL BANK ELEDRAL CREDIT UNION         \$           DELIANDER CREDIT UNION         \$           MANDANDI CREDIT UNION         \$           MANDA CARDATED BANK PLC         \$           COMMUNITY FIRST CREDIT UNION         \$           ALLIED IRISH BANK F. P.C         \$           CETTBANK SINGAPORE LIMITED         \$           ALLIED IRISH BANK S. P.C         \$ <td>AEON FINANCIAL S</td> <td>so e</td> <td>3,201.0</td>	AEON FINANCIAL S	so e	3,201.0
BAYENGE CARDE COLLED         5           GAMINI CARD COMPANY LIMITED         5           OMNI CARD COMPANY LIMITED         5           OMNI CARD COMPANY LIMITED         5           CARD SEANCES FOR CREDIT UNIONS, INC.         5           THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED         5           THE LOZARS BANK & TRUST COMPANY         5           FIRST-CITIZENS BANK & TRUST COMPANY         5           POPULAR BANK PLC         5           BAYPORT CREDIT UNION         5           BAYPORT CREDIT UNION         5           BAYPORT CREDIT UNION         5           CENTRAL FLORIDA EDUCATORS' FEDERAL CREDIT UNION         5           CENTRAL FLORIDA EDUCATORS' FEDERAL CREDIT UNION         5           CHEVRON FEDERAL CREDIT UNION         5           CHEVRON FEDERAL CREDIT UNION         5           DIAMOND CREDIT UNION         5           MAINSTREET CREDIT UNION         5           MAINSTREET CREDIT UNION         5           ALLIED RISH BANK OF CHICAGO         5           ALLIED RISH BANKS, PLC         5           CITIBANK, N.A.         5           ALLIED RISH BANK S.P.A.         5           CHITBANK S.N.A.         5           ALBERTA TREASURY BRANCHES	BRANCH BANKING	× 6	8,218.0
HENDLAND CARGO COMPANY LIMITED		e e	709.0
HSBC BANK MALTA P.L.C.         5           THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED         5           CARD SERVICES FOR CREDIT UNIONS, INC.         5           INJONANA MEMBERS CREDIT UNIONS         5           FIRST-CITIZENS BANK & TRUST COMPANY         5           POPULAR BANK LTD. INC.         5           LLOYDS BANK PLC.         5           ABAYDORT CREDIT UNION         5           CENTRAL ECREDIT UNION         5           CENTRAL ECREDAL CREDIT UNION         5           CHEVRON FEDERAL CREDIT UNION         5           CHIBANK, Na., PHILIPPINES         5           PEN AIR FEDERAL CREDIT UNION         5           MAINSTREET CREDIT UNION         5           MAINSTREET CREDIT UNION         5           MAINSTREET CREDIT UNION         5           MAINSTREET CREDIT UNION         5           ALLIED RISH BANK S. P.C.         5           CITIBANK, S.P.A.         5           CITIBANK SINGAPORE LIMITED         5           CHERTA TREASURY BRANCHES         5		9 69	538.0
THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED         \$           CARD SERVICES POR CREDIT UNIONS, INC.         \$           CARD SERVICES POR CREDIT UNIONS, INC.         \$           TRINDIANA MEMBERS CREDIT UNIONS, INC.         \$           FIRST-CITIZENS BANK & TRUST COMPANY         \$           POPULLAR BANK LTD. INC.         \$           LLOYDS BANK PLC         \$           BAYPORT CREDIT UNION         \$           CENTRAL FLORIDA EDUCATIORS' FEDERAL CREDIT UNION         \$           CENTRAL ELORIDA EDUCATIONS' FEDERAL CREDIT UNION         \$           CHEVRON FEDERAL CREDIT UNION         \$           CHEVRON FEDERAL CREDIT UNION         \$           COMMUNITY FIRST CREDIT UNION         \$           MAINSTREET CREDIT UNION         \$           MAINSTREET CREDIT UNION         \$           MAINSTREET CREDIT UNION         \$           MAINSTREET CREDIT UNION         \$           MALIED RANK OF CHICAGO         \$           ALLIED RISH BANK PLC         \$           CUTIBANK SINGAPORE LIMITED         \$           ALLIED RISH BANK S. P.A.         \$           CUTIBANK SINGAPORE LIMITED         \$           ALBERTA TREASURY BRANCHES         \$           SALEBERTA TREASURY BRANCHES         \$		· 8	2,016.0
CARD SERVICES FOR CREDIT UNIONS, INC.         \$           INDIADA MEMBERS CREDIT UNION         \$           INDIADA MEMBERS CREDIT UNION         \$           FIRST-CITIZENS BANK & TRUST COMPANY         \$           FIRST-CITIZENS BANK & TRUST COMPANY         \$           ALCYDS BANK PLC         \$           BATYDEA CREDIT UNION         \$           CENTRAL ELORIDA EDUCATORS' FEDERAL CREDIT UNION         \$           CHENTRAL ELORIDA EDUCATORS' FEDERAL CREDIT UNION         \$           CHENTRAL ELORIDA EDUCATORS' FEDERAL CREDIT UNION         \$           CHENTRAL ELORIDA ERANK         \$           COMMUNITY FIRST CREDIT UNION         \$           MAINSTREET CREDIT UNION         \$           AMALIED IRISH BANK OF CHICAGO         \$           ALLIED IRISH BANK S. P.C.         \$           CHIRANK, N.A.         \$           ALLIED IRISH BANK S. P.A.         \$           CHIRANK, SINGAPORE LIMITED         \$           ALIED IRISH BANK S. BANK         \$           ALBERTA	THE HONGKONG	s	1,321.0
INDIANA MEMBERS CREDIT UNION		s e	20,613.0
THE CHILD   A		A 6	369.0
BAYPORT CREDIT UNION		A &	4 444 0
BAYPORT CREDIT UNION		9 89	438.622.0
MICHIGAN EDUCATIONAL CREDIT UNION         \$           CENTRAL ELORIDA EDUCATIONAL CREDIT UNION         \$           CENTRAL ELORIDA EDUCATORS' FEDERAL CREDIT UNION         \$           CITIBANK, IA., PHILIPPINES         \$           PEN AIR FEDERAL CREDIT UNION         \$           COMMUNITY FIRST CREDIT UNION         \$           DIAMOND CREDIT UNION         \$           AUNTINGTON NATIONAL BANK         \$           HUNTINGTON NATIONAL BANK         \$           MAINSTREET CREDIT UNION         \$           MAINSTREET CREDIT UNION         \$           MAILIED RISH BANK OF CHICAGO         \$           ALLIED RISH BANK OF CHICAGO         \$           FIRST PREMIER BANK         \$           ALLIED RISH BANKS, PLC         \$           CUTIBANK, NA.         \$           ALLIED RISH BANK S.P.A.         \$           CHIBANK, S.P.A.         \$           CHIBANK SINGAPORE LIMITED         \$           CHIBANK SINGAPORE LIMITED         \$           CHERTA TREASURY BRANCHES         \$           SHEAT LAKES BANKERS BANK         \$           CATELLA BANK S.P.A.         \$           CATELLA BANK S.P.A.         \$           CAPITALL OBANK S.P.A.         \$           CAPI			1,732.0
CENTRAL FLORIDA EDUCATORS' FEDERAL CREDIT UNION         \$           CHEVRON FEDERAL CREDIT UNION         \$           CHEVRON FEDERAL CREDIT UNION         \$           PEN AIR FEDERAL CREDIT UNION         \$           COMMUNITY FERST CREDIT UNION         \$           BAINSTREET CREDIT UNION         \$           HUNTINGTON NATIONAL BANK         \$           MAINSTREET CREDIT UNION         \$           FIRST PREMIER BANK OF CHICAGO         \$           FIRST PREMIER BANK PLC         \$           ALLIED RISH BANKS, PLC         \$           CITIBANK S.P.A.         \$           NATIONAL WESTMINSTER BANK PLC         \$           CHINACONSTRUCTION BANK         \$           ALBERTA TREASURY BRANCHES         \$           SALEBERTA TREASURY BRANCHES         \$           CAPITAL OBANK S.P.A.         \$           CAPITAL OBANK S.P.A.         \$           CAPITAL OBANK S.P.A.         \$           CAPITAL OBANK S.P.A.         \$           CAPITAL		s	1,052.0
CHENARY FEDERAL CREDIT UNION  CHENARY FEDERAL CREDIT UNION  EVALUATION OF THE FEDERAL CREDIT UNION  COMMUNITY FERST CREDIT UNION  S HAND THORAL BANK  MAINSTREET CREDIT UNION  S HAND THORAL BANK  MAINSTREET CREDIT UNION  S HAND TREAT CREDIT UNION  S CALLIED RISH BANK OF CHICAGO  S HERST PREMIER BANK  CHIBADANK, NA.  S CATELLA BANK S.P.A.  S CHIBANK S.P.A.  S CATELLA BANK S.P.A.  S CATELLA BANK S.B.ANK  S CAPITAL ONE (EUROPE) PLC  S CAPITAL CAPITAL CAPIT UNION  S S S S S S S S S S S S S S S S S S S		so s	2 221 0
PEN AIR FEDERAL CREDIT UNION         \$           COMMUNITY FIRST CREDIT UNION         \$           DIAMOND CREDIT UNION         \$           HUNTHORION NATIONAL BANK         \$           MAINSTREET CREDIT UNION         \$           MAINSTREET CREDIT UNION         \$           MAINSTREET CREDIT UNION         \$           MAINSTREET CREDIT UNION         \$           AMALORARER BANK OF CHICAGO         \$           SALLIED IRISH BANKS, PLC         \$           ALLIED IRISH BANKS, PLC         \$           CHIBANK, NA.         \$           BELTISCHE BANK S.P.A.         \$           NATIONAL WESTMINSTER BANK PLC         \$           CHIBANK SINGAPORE LIMITED         \$           ALBERTA TREASURY BRANCHES         \$           CHIBANK SINGAPORE LIMITED         \$           ALBERTA TREASURY BRANCHES         \$           SALBERTA TREASURY BRANCHES         \$           CAPITAL LONG (EUROPE) PLC         \$           WOODFOREST NATIONAL BANK         \$           ALBERTA TREE REDIT UNION         \$           BANK OF NOVA SCOTIA, THE         \$           ABB RINANCIAL BANK, A         \$           SALAR SANCHES         \$	CITIBANK	9 69	169.0
COMMUNITY FIRST CREDIT UNION         \$           DIAMOND CREDIT UNION         \$           MAINSTREET CREDIT UNION         \$           AMALCAMATED BANK OF CHICAGO         \$           FIRST PREMIER BANK         \$           ALLIED INSTANDARIS BANK         \$           CITIBANK, N.A.         \$           DEUTSCHE BANK S.P.A.         \$           NATIONAL WESTMINSTER BANK PLC         \$           CHINA CONSTRUCTION BANK         \$           GREAT LAKES BANKERS BANK         \$           ALBERTA TREASURY BRANCHES         \$           SHARKAN SING PEDRAL CREDIT UNION         \$           CATIELLA BANK S.A.         \$           CATIELLA BANK S.A.         \$           CATIELLA BANK S.A.         \$           CATIELLA BANK S.A.         \$           CAPITAL ONE (EUROPE) PLC         \$           WOODFOREST NATIONAL BANK         \$           BANK SOCOTIA, THE         \$           MB FINANCAL BEANK, NA         \$           SHANDAR S.A.         \$		· ~	636.0
DIAMOND CREDIT UNION         \$           HUNTINGTON NATIONAL BANK         \$           MAINSTREET CREDIT UNION         \$           MAINSTREET CREDIT UNION         \$           MAILED BANK OF CHICAGO         \$           FIRST PREMIER BANK         \$           FIRST PREMIER BANK         \$           ALLIED INSTRIB BANK         \$           CITIBANK, I.A.         \$           DEUTSCHE BANK S.P.A.         \$           NATIONAL WESTMINSTER BANK PLC         \$           CHINAL WISTMINSTER BANK PLC         \$           CHINAL WESTMINSTER BANK         \$           CHINAL WESTMINSTER BANK         \$           CHINAL CONSTRUCTION BANK         \$           GREAT LAKES BANKERS BANK         \$           ALBERTA TREASURY BRANCHES         \$           SHARKAN S.A.         \$           CATELLA BANK S.A.         \$           MOODFOREST NATIONAL BANK         \$           MBANK OF NOVA SCOTIA, THE         \$           MB FINANCAL BEANK, NA		s	57.0
HUNTINGTON NATIONAL BANK  OKLAHOMA EMPLOYEES CREDIT UNION  MAINSTREET CREDIT UNION  AMAINSTREET CREDIT UNION  S AMALICADIT UNION  S ETRIST PREMIER BANK  ALLIED RISH BANKS, PLC  ALLIED RISH BANK S.P.C.  S ALLIED RISH BANK PLC  S ALLIED RISH BANK PLC  CITIBANK, N.A.  S CITIBANK, N.A.  CITIBANK, N.A.  S CITIBANK, N.A.  CITIBANK, D.A.  S CITIBANK SINGAPORE LIMITED  S CITIBANK SINGAPORE LIMITED  S CITIBANK SINGAPORE LIMITED  S CAPITAL CAKES BANK CREDIT UNION  S CAPITAL ONE (EUROPE) PLC  S MVOODFOREST NATIONAL BANK  S MB BANK SA.  CABITAL ONE (EUROPE) PLC  S MADANK SA.  S MB BANK SA.  S MB BANK SA.  S MB BANK SA.  S MB SINANCAL REDIT UNION  S MB SINANCAL REDIT UNION  S MB SINANCAL BANK, NA  IN MB FINANCAL BANK, NA	_	S	27.0
AMAINSTREET CREDIT UNION		se e	4,276.0
AMALGAMATED BANK OF CHICAGO         \$         1           FIRST PREMIER BANK         \$         8           ALLIED RISH BANKS, PLC         \$         1           ALLIED RISH BANKS, PLC         \$         1           DEUTSCHE BANK S.P.A.         \$         5           DEUTSCHE BANK S.P.A.         \$         6           CITIBANK SINGADORE LIMITED         \$         1           CITIBANK SINGADORE LIMITED         \$         1           CHINAN CONSTRUCTION BANK         \$         17           GREAT LAKES BANKERS BANK         \$         17           ALBERTA TREASURY BRANCHES         \$         17           SHABKAN S.A.         \$         \$           CATFLLA BANK S.A.         \$         \$           CAPITAL ONE (EUROPE) PLC         \$         \$           WOODFOREST NATIONAL BANK         \$         \$           KINECTA FEIDERAL CREDIT UNION         \$         \$           BANK OF NOVA SCOTIA, THE         \$         \$           MB FINANCIAL BANK, NA         \$         \$		9 69	124.0
FIRST PREMIER BANK         \$           ALLIED RISH BANKS, PLC         \$           ALLIED RISH BANKS, PLC         \$           DEUTSCHE BANK S.P.A.         \$           DEUTSCHE BANK S.P.A.         \$           CUTIBANA K.BIGABORE LIMITED         \$           CUTIBANK SINGAPORE LIMITED         \$           CUTIBANK SINGAPORE LIMITED         \$           CUTIBANK SINGAPORE LIMITED         \$           ALBERTA TREASURY BRANCHES         \$           SHABON VIEW PEBRAL CREDIT UNION         \$           CATELLA BANK S.A.         \$           CATELLA BANK S.A.         \$           CAPITAL ONE (EUROPE) PLC         \$           WOODFOREST NATIONAL BANK         \$           KINBECTA FEDERAL CREDIT UNION         \$           BANK GIVEN CATA REDIT UNION         \$           MB BANK GIV AND		S	1,200.0
ALLIED RISH BANKS, PLC CTIBBANK, NA.  CTIBBANK, NA.  S TIBBANK SIPA.  NATIONAL WESTMINSTER BANK PLC S THIBANK SINGAPORE LIMITED CHINA CONSTRUCTION BANK CHITEANC CONSTRUCTION BANK GREAT LAKES BANKERS BANK ALBERTA TREASURY BRANCHES SHARONVEW FEBREAL CREDIT UNION SHARON S		\$	8,169.0
CHIBANK, N.A.         \$           DEUTSCHE BANK S.P.A.         \$           NATIONAL WESTMINSTER BANK PLC         \$           CHIBANK SINGAPORE LIMITED         \$           CHIBANK SINGAPORE LIMITED         \$           CHIBANK SINGAPORE LIMITED         \$           ALBERTA TAKEASURY BRANCHES         \$           SHARONVIEW FEDRAL CREDIT UNION         \$           CATELLA BANK FES         \$           SHARONVIEW FEDRAL CREDIT UNION         \$           CATELLA BANK         \$           WOODFOREST NATIONAL BANK         \$           SHANC OF VERDIT UNION         \$           BANK OF VERDIT UNION         \$           SHANK OF VERDIT UNION         \$           SHANK OF VERDIT WANK         \$           SHANK OF VERDIT UNION         \$           SHANK OF VERDIT UNION         \$           SHANK OF VERDIT WANK         \$		S	1,526.0
DEUINCHE BANK S.F.A.   S   DEUINCHE BANK S.F.A.   S   DEUINCHE BANK D.F.A.   S   DEUINCHE BANK D.F.A.   S   DEUINCHE BANK D.F.A.   S   DEUINCH CONSTRUCTION BANK   S   DEUINCH CONSTRUCTION BANK   S   DEUINCH CONSTRUCTION BANK BANKERS' BANK BANK BRANCHES   S   DEUINCH CONSTRUCTION BANK S.A.   S   DEUINCH CONSTRUCTION BANK S.A.   S   CAPITAL ONE (EUROPE) PLC   S   S   DEUINCH CONSTRUCTION BANK   S   DEUINCH BANK BANK BANK BANK BANK BANK BANK BANK		× 6	878.0
CHINANCE REPORTED         \$           CHINA CONSTRUCTION BANK         \$           CHINA CONSTRUCTION BANK         \$           CHINA CONSTRUCTION BANK         \$           ALBERTA TREASURY BRANCHES         \$           SHARON JEW FEDERAL CREDIT UNION         \$           CATELLA BANK S.A.         \$           CAPITAL ONE (EUROPE) PLC         \$           WOODFOREST NATIONAL BANK         \$           KINECTA FEDERAL CREDIT UNION         \$           BANK GF NOVA SCOTIA, THE         \$           MB FINANCIAL BANK, NA         \$           IN MB FINANCIAL BANK, NA         \$	DEUISCHE	A 6	0,164.0
CHINA CONSTRUCTION BANK         \$           GREAT LAKES BANKERS' BANK         \$           ALBERTA TREASURY BRANCHES         \$           SHARONVIEW FEDERAL CREDIT UNION         \$           CATELLA BANK S.A.         \$           CAPITAL ONE (EUROPE) PLC         \$           WOODFOREST NATIONAL BANK         \$           KINECTA FEDERAL CREDIT UNION         \$           BANK OF NOVA SCOTIA, THE         \$           MB FINANCIAL BANK, NA         \$           IN MB FINANCIAL BANK, NA         \$	CITIBANK	9 69	1.223.0
GREAT LAKES BANKERS' BANK     \$       ALBERTA TREASURY BRANCHES     \$       SHARON'IEW FEDERAL CREDIT UNION     \$       SHARON'IEW FEDERAL CREDIT UNION     \$       CATELLA BANK SA.     \$       CAPITAL ONE (EUROPE) PLC     \$       WOODFOREST NATIONAL BANK     \$       KINECTA FEDERAL CREDIT UNION     \$       BANK OF NOVA SCOTIA, THE     \$       MB FINANCIAL BANK, NA     \$       IN BANK OF NOVA SCOTIA, THE     \$       MB FINANCIAL BANK, NA     \$		e &	631.0
ALBERTA TREASURY BRANCHES  SHARON VIEW FEBEAL CREDIT UNION  SHARON VIEW FEBEAL CREDIT UNION  CATELLA BANK S.A.  CAPITAL ONE (EUROPE) PLC  WOODFOREST NATIONAL BANK  KINECTA FEDERAL CREDIT UNION  SHANK OF NOVA SCOTIA, HE  MB FINANCIAL BANK, NA  IS ABANK OF NOVA SCOTIA, NA  SHANK OF NOVA SCOTIA, NA  BANK OF NOVA SCOTIA, NA  IS ABBRINANCIAL BANK, NA  IS ABBR		S	2,496.0
SHAKONVIEW FEDERAL CREDIT UNION       \$         CATELLA BANK STATIONAL BANK       \$         WOODFOREST NATIONAL BANK       \$         KINECTA FEDERAL CREDIT UNION       \$         BANK OF NOVA SCOTIA, THE       \$         MB FINANCIAL BANK, NA       \$	ALBERTA TREASURY BRANCHES	\$	17,168.0
CATELLA BANK S.A. SCAPELLA BANK S.A. CAPITAL ONE (EUROPE) PLC S WOODFCREST NATIONAL BANK S 23 KINECTA FEDERAL CREDIT UNION S BANK OF NOVA SCOTIA, THE S MB FINANCIAL BANK, NA I S I	SHARONVIEW FEDERAL CREDIT	so e	40.0
CAFITAL ONE (EUROFE) FLC.  WOODFCREST NATIONAL BANK \$ 23  KINECTA FEDERAL CREDIT UNION  BANK OF NOVA SCOTIA, THE  MB FINANCIAL BANK, NA  1		× 6	5.70
KINECTA FEDERAL CREDIT UNION BANK OF NOVA SCOTIA, THE MB FINANCIAL BANK, NA 1		A 64	0,207.0
BANK OF NOVA SCOTIA, THE \$ \$ IN MB FINANCIAL BANK, NA II.		· •	443.0
MB FINANCIAL BANK, NA		8	340.0
	2964 MB FINANCIAL BANK, NA	S	1.682.0

3030 KE	KEYBANK NATIONAL ASSOCIATION	9 64	65,458.00
		9	
3046 AII	AIB GROUP (UK) PLC	s	535.00
	LEADERS CREDIT UNION	s	1,553.00
3048 AU	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	s	3,244.00
3052 TIB	- THE INDEP	s	7,289.00
3060 CI	CITIGROUP PTY LIMITED	s	4,727.00
3061 HS	HSBC BANK PLC	s	76,795.00
3069 FIF	FIFTH THIRD BANK, THE	S	34,542.00
3075 RE	REPUBLIC BANK LIMITED	s	25.00
3077 SV	SVENSKA HANDELSBANKEN AB	s	513.00
3109 MA	ADURO & CURIEL'S BANK N.V.	s	2,272.00
3132 SH	SHAZAM, INC.	s	46,697.00
3154 MA	MANUFACTURERS & TRADERS TRUST COMPANY	s	2,638.00
3193 EU	UROPAY LUXEMBOURG S.C.	S	22,993.00
3195 HS	HSBC BANK MIDDLE EAST	S	880.00
	HSBC BANK MIDDLE EAST	S	232.00
	SAUDI BRITISH BANK. THE	S	400.00
	BANK OF N.T. RUTTER FIFED & SON LIMITED	s.	1.349.00
	ST FINANCIAL BANK USA	S	1.583.00
3245 CIT	CITIBANK, N.A., PUERTO RICO	S	4.751.00
	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	s	25,282.00
	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	s	14,916.00
3295 RA	RANDOLPH BROOKS FEDERAL CREDIT UNION	s	22,420.00
3311 CII	CITIBANK BERHAD	s	542.00
3321 NC	NORDEA BANK AB (PUBL)	s	21,860.00
3325 TH	THE ROYAL BANK OF SCOTLAND PLC.	s	285,798.00
3372 CT	CTBC BANK CO., LTD.	s	5,497.00
3375 CA	ATHAY UNITED BANK	s	1,052.00
3377 TA	TAIPEI FUBON COMMERCIAL BANK CO., LTD.	s	1,063.00
	KOMERCNI BANKA A.S.	S	238.00
0	KRUNGTHAI CARD PUBLIC COMPANY LIMITED	S	125.00
	ZAL COMMERCIAL BANKING CORPORATION	S	6,418.00
7	FIRST FINANCIAL BANK, NA	so	1,668.00
	CLYDESDALE BANK PLC.	so (	12,295.00
	DANSKE BANK A/S	so o	4,533.00
	ABSA BANK LIMITED	· e	426.00
	BANCO SANTANDER CHILE	<b>S</b>	218.00
	BANK OF AMERICA, NATIONAL ASSOCIATION	× •	175.00
3605 BA	BANCO COOPERATIVO DE PUERTO RICO	A 6	00.775
3639 SC	SCULIABAINK I KINIDAD AND I UBAGO LIMITED  BANE OF MONTA SCOREA TANANCA I BARRED THE	A 6	145.00
	IMITED,	A 6	306.00
	NOVA LJUBLJANSKA BANKA D.D., LJUBLJANA	A 6	165.00
3662 BA	BAINCO SAINI AINDEK, S.A, WESTBAC NEW ZEAT AND I MITED	9 0	1 200 00
	VESTI AC NEW ZEACAIN DIVILLED	9 64	4 505 00
	SAMBA FINANCIAE ONO OF HSBC BANK MIDDLE FAST	9 64	153.00
		9 64	76.00
	PUBLIC BANK BERHAD	s s	101.00
	TAIWAN COOPERATIVE BANK	S	172.00
	BANK OF COMMUNICATIONS	S	1,118.00
3784 HS	HSBC MEXICO, S.A. INSTITUCION DE BANCA MULTIPLE, GRUPO HSBC	S	2,797.00
	, S.A.	s	1,061.00
3834 FIR	FIRST MIDWEST BANK	s	2,460.00
3840 MU	MUFG UNION BANK, N.A.	s	40,651.00
3869 PO	POCKET CARD CO., LTD.	s	154.00
3873 SW	SWEDBANK AB	s	1,012.00
	SECURITY SERVICE FEDERAL CREDIT UNION	S	63,426.00
		so e	33,450.00
<u>~   ;</u>	CITIBANK CANADA	A 6	65,241.00
	FARMERS STATE BANK	so o	643.00
3953 PR	PRESIDENT'S CHOICE BANK	× 6	74,164.00
4006 BA	BANCO POPULAR NORTH AMERICA	A G	1,521.00
4034 CI.	4034 CITADEL FEDERAL CREDIT CINION	9	1,001.00
4470		6	2 1/0 00

Colon Fire Park, Andrew Company Colon Fire Park, Andrew Colon Fire Park, And		•	0.4.0
SANCADER AND RESALED	1 0	9 6	2000
BANKCA BERTANE AND SEAD AND		SO 6	2,235.00
ANALO BENEVIA BANK EAR AND STANDARD STANDARD STANDARD STANDAR STANDA		A 6	34,529.00
BANCATON BANK SANATANO SANATANO SANATANA SANAT	IKANU BANK AB (PUBL)	A 6	1 107 00
ANY MACHE BONN 2-A  ANY MACH BONN 2-A  BANCO SHATANDIAL REST  BANCO SHATANDIAL NEED  BANCO SHATANDIAL NEED  BANCO SHATELE SOON PICE  BANCO BERD SHALE  BANCO SHE BERD SHALE  BANCO BERD SHALE  BANCO BERD SHALE  BANCO SHE BANCO SHALE  BANCO SHALE SHALE  BANCO SHE BANCO SHALE  BANCO SHE BANCO SHALE  BANCO SHALE SHALE  BANCO SHE BANCO SHALE  BANCO SHE BANCO SHALE  BANCO SHE SHALE  BANCO SHE SHALE  BANCO SHE SHALE  BANCO SHALE SHALE  BANCO SHE SHALE	BANCA FOPULAKE DI MILANO	A 6	1,187.00
SANTANDER ON FILE   BANKEA BATTERNATIONAL   BANKEA BATTERNATIONAL   BANKEA INTERNATIONAL   BANKEA INTERNATIONAL   BANKEA INTERNATIONAL   BANKEA INTERNATIONAL   BANKEA REDUCCION S.A. (PRODIBANCO)   S   BANKEA REDUCCION S.A. (PRODIBANCO)   S   BANCO DEL A REDUCCIONAL   S   BANCO DEL A REDUCCIONAL   S   S   SERBERA SOLUTIONS   LICE   COMPUTES RENTICES, INC.   CUT COOPERATIVE SYSTEMS   S   CONTINUES RENTICES, INC.   CUT COOPERATIVE SYSTEMS   S   COOPERATIVE SYSTEMS   COOPERATIVE SYSTEMS   S   COOPERATIVE SYSTEMS   COOPERATIVE SYSTEMS   S   COOPERATIVE SYSTEMS   COOPERATIVE SYST		9 6	10,756.00
RESURES BANK A         8           BANKO BRADISCHOLODD         5           BANK A RABALLAND         5           BANK A RABALLODD         5           BANK OR RUSSIA         5           BANK OR BASAL         5           BANK OR BASAL         5           BANK OR BANK AB         5           BANK OR BANK COREATION         5           BANK OR BANK FORE SAVINGS         5           COMPUTER SERVICES, INC.         5           ICBA BANK ARIDONAL ASSOCIATION         5           BANK OR BERNAR PROCEATED         5           LONDER BANK ARIDONAL ASSOCIATION         5           LONDER MANK RALONAL ASSOCIATION         5           BANK OR STERNS         5           CUCODER ATIVE SYSTEMS         5           CUCODER ATIVE SYSTEMS         5           CUCODER ATIVE SYSTEMS         5           CUCODER ATIVE SYSTEMS         5           BANK OR PRIVANCE STEMS         5           BANK OR PRIVANCE SHANK         5           HONGLE SHANK         6           METHER BANK A         7		9 9	10,5339.00
SBERRAD BANK AND		9 6	10,007.00
BANCO DEL NESA SANDAJO D D	SPEPBANK OF	9 6	561.00
REJURGS BANK AB		€	603 00
BANKO DE LA REDIT UNION  COUNTED RANK, NATIONAL ASSOCIATION  EIGERY SOLLTIONS, LIC  COUNTED BANK, NATIONAL ASSOCIATION  EIGERY SOLLTIONS, LIC  COUNTED BANK, NATIONAL ASSOCIATION  EIGERY SOLLTIONS, LIC  COOPERATIVE SYSTEMS  SOLUTIONS, LIC  COOPERATIVE SYSTEMS  SOLUTIONS, LIC  SOLUTIONS,		÷ 4	2 910 00
BANCO DE LA PRODUCCION S.A. (PRODUBANCO)  ESTERRY SOLUTIONS, LIC  COUNTRY BANK FOR SAVINGS  COUNTRY BANK FOR FEBREAL CREDIT UNION  SAVINGS FOR SAVINGS  CUCOOPERATIVE SYSTEMS  CUCOOPERATIVE SYSTEMS  CUCOOPERATIVE SYSTEMS  CUCOOPERATIVE SYSTEMS  CUCOOPERATIVE SYSTEMS  SAME OF FEBREAL CREDIT UNION  SAME OF FURTHILIPPINE ISLANDS  BANK OF FIRE PHILIPPINE ISLANDS  SATAR ROCCESSING INC.  SAVINGS BANK BERHAD  STAR ROCCESSING INC.  SAVINGS BANK BERHAD  SAVINGS BANK BANK BANK  SAVINGS BANK BANK BANK  SAVINGS BANK CARD CORPORATION (A FINANCE COMPANY)  SAVINGS BANK CAND CORPORATION (A FINANCE COMPANY)  SACHEROLAS BANK CARD CORPORATION (A FINANCE CANDANY)  SACHOLISTICS BANK THE  HOME STATE BANK AND  COLLEGE TO AND AND TRUET BANK  COLLEGE TO AND		e e e	580.00
TOYOTA FINANCE CORPORATION         \$           TOYOTA FINANCE CORPORATION         \$           SERRY SOLUTIONS, LLC         \$           COUNTRY BARK FOR SAVINGS         \$           COUNTRY BARK FOR SAVINGS         \$           DATA CENTER INCORPORATED         \$           DATA CENTER BANK (THAJ) PUBLIC COMPANY LIMITED         \$           DATA CENTER BANK         \$           COUNTED NATIONAL ASSOCIATION         \$           WESTBURS BANK         \$           COUNTED COPERATIVE SYSTEMS         \$           EISER V SOLUTIONS, LLC         \$           CONDERATIVE SYSTEMS         \$           EISER PROCESSING INC.         \$           BANK OF THE PHILIPPINE ISLANDS         \$           BANK OF THE PHILIPPINE ISLANDS         \$           GLENVIEW SYSTEMS         \$           BANK OF HAWARE         \$           HONG LAYS BANK BRIELD         \$           BANK OF HAWAR         \$           HONG LAYS BANK BRIELD         \$           BANK OF HAWAR DANK         \$           BANK OF HAWAR OF HAWAR DANK         \$           BANK OF HAWAR OF HAWAR DANK         \$           BANK OF HAWAR OF LAYS BANK NATIONAL ASSOCIATION         \$           CACABER CAYS BANK NATION	BANCO DE LA PRODITCCION	9	845 00
FISERY SOLUTIONS, LLC COMPUTER BANK FOR SAVINGS  COMUTED VERSERS BANK (THAI) PUBLIC COMPANY LIMITED  SICHA BANK, NATIONAL ASSOCIATION  DATA CENTER INCORPORATED  WINTED OVATIVE SYSTEMS  SHEERY STATES  WESTBURKY BANK CHAIN BANK WATIONAL PASSOCIATION  SHEERY STATES  WESTBURKY BANK BANK OF THE PHILIPPINE ISLANDS  BANK OF THE BANK BANK BANK  BANK OF THE BANK WESTBURKY BANK  BANK OF THE BANK WESTBURKY BANK  BANK OF BANK BERHAD  STANDARD CHARTERED BANK WESTBURKY BANK  BANK OF BANK BANK  BANK OF BANK BANK  BANK OF BANK WESTBURK NATIONAL ASSOCIATION  SHOUTED COMPANY  SHAND OF THE WANK  BANK OF BANK WESTBURK AND TRUST CO.  SHAND ON THE WANK  SAND DAN THE BANK  WESTBURK CARBOT UNION  SHAND THE CARBOT UNION  SHAND THE CARBOT WHON  SHAND THE CARBOT WHON  SHAND THE SAND TRUST CO.  UNIVEST TAN ROAD TRUST  SHAND THE SAND TRUST  COMMERCE BANK  WESTBURK AND TRUST CO.  UNIVEST TAN BANK  SAND THE SAND  SAND THE BANK  SAND THE SAND THE THE BANK  SAND THE SAND  SAND SAND T	TOYOTA FINANCE CORPORA	9	16 680 00
COUNTRY BANK FOR SAVINGS CORDITRY BANK FOR SAVINGS CORDUTERS SERVICES, INC. CORD BANK, SAVINGES, INC. UNITED ON-EREAS BANK (THAI) PUBLIC COMPANY LIMITED S CUCCOPERATIVE SYSTEMS S WESTBURY BANK DATA CENTER INCORDER SYSTEMS S CUCCOPERATIVE SYSTEMS S SITEMA COOPERATIVE SYSTEMS S SIERRY PROCESSING INC. S BANK OF THE PHILIPPINE ISLANDS S BANK OF HARD S BANK OF BANK S BANK OF HARD S BANK OF HARD S BANK OF HARD S BANK OF BANK S BANK ABNK S BANK ABNK S BANK S CENTRA CREDIT UNION S BANK REDIT BANK S BANK REDIT UNION S BANK REDIT		9 69	90.036.00
COMPUTER SERVICES, INC.           COMPUTER SERVICES, INC.           ICBA BANGARD, INC.           UNITED OVERSERS BANK (THAI) PUBLIC COMPANY LIMITED           UNITED OVERSERS BANK (THAI) PUBLIC COMPANY LIMITED           BATA CARIER           WESTBURY BANK           THE STATE BANK           BERIEV BANK           ESTAR PROCESSING INC.           STAR PROCESSING INC.           STAR PROCESSING INC.           STAR PROCESSING INC.           BANK OF THE PHLIPPINE ISLANDS           BANK OF THE PHLIPPINE ISLANDS           BANK OF THE PURPLE BANK           BANK OF THE PARK           BANK OF HAWAIT           INTERS SANPAGLO SPA           HONGLEONG BANK           BANK OF HAWAIT           BANK OF HAWAIT           BANK OF HAWAIT           BANK OF BANK BELLON           BANK OF BANK BELLON           BANK OF BANK BANK BANK           BANK OF BANK BANK INDIAL ASSOCIATION           BANK OF BANK RESVILLE           BANK OF BANK RESVILLE           BANK OF BANK REBULD           SACHADARD CHARK CREDIT UNION           CANADIANTIRE BANK           BANK CREDIT UNION           SACOLAZIAN THE BANK ANGARANK (BAHAMS) LIMITED           SACOLAZIAN RANK (BAHA	5198 COUNTRY BANK FOR SAVINGS	÷	79.00
ICHAR BANKARD, INC.  ICHAR BANK, NATIONAL ASSOCIATION  SHEER WORDERATIVE SYSTEMS  SHEER WORDERATIVE SYSTEMS  SHEER WORDERATIVE SYSTEMS  SHEER WOLCHONS FEDERAL CREDIT UNION  ICHARD NATIONAL SYSTEMS  STAR ROCCESSING INC.  BANK OF THE PHILIPPINE ISLANDS  BANK OF THE BANK  BANK OF THE BANK  BANK OF EDWARDSVILLE  STANDARD CHARTERED BANK  BANK OF EDWARDSVILLE  STANDARD CHARTERED BANK  BANK OF EDWARDSVILLE  STANDARD CHARTERED BANK  BENN CON ELWANTIL DEL NORTE  BANK OF EDWARDSVILLE  STANDARD CHARTERED BANK  STANDARD CHARTERED BANK  STANDARD CHARTERED BANK  STANDARD CHARTERED BANK  STANDARD CHARTER BANK  BENN CON ELWANDIN ASSOCIATION  STANDARD CHARTER BANK  STANDARD CHARTER BANK  BENN CON ELWAND  STANDARD CHARTER BANK  S	\$100 COMPITTED SERVICES INC	€	1 293 00
UNITED OVEREEAS BANK (THAJ) PUBLIC COMPANY LIMITED  DUATA CENTER INCORPORATED  MESTBURY BANK  MESTBURY BANK  HONTONE FEDERAL CREDIT UNION  S  FULUCOPERATIVE SYSTEMS  S  FULUCOPERATIVE SYSTEMS  S  FULUCOPERATIVE SYSTEMS  S  FULUCOPERATIVE SYSTEMS  S  FULUATED BANTIONS, LLC  S  FULUS AND STATEMS  S  FULUE COOPERATIVE SYSTEMS  S  FULUE COOPERATIVE BANK  BANK OF THE PHILIPPINE ISLANDS  STANDARD CHARTERED BANK  BANK OF THE PHILIPPINE ISLANDS  STANDARD CHARTERED BANK  BANK OF THE WANT  S  FUNDATE COMMUNITY CREDIT UNION  S  FUNDATED COMMUNITY CREDIT UNION  S  FUNDATED COMMUNITY CARD CORPORATION (A FINANCE COMPANY)  S  FUNDATED COMPANY  S  FUNDA	ICBA BANCARD INC	9	63 801 00
UMED BANK, NATIONAL ASSOCIATION  JOATE CENTER INCORPORATED  JOATE CENTER INCORPORATED  SACUE COOPERATIVE SYSTEMS  UNITED MATIONS FEDERAL CREDIT UNION  FESEN YOLUTIONS LED STATEMS  FESEN SOLUTIONS LED STATEMS  STAR PROCESSING INC.  BANK OF THE PHILIPPINE ISLANDS  FESEN SOLUTIONS LED STATEMS  STAR PROCESSING INC.  BANK OF THE PHILIPPINE ISLANDS  FESEN SOLUTIONS LED STATEMS  STAR PROCESSING INC.  BANK OF THE PHILIPPINE ISLANDS  FESEN SOLUTIONS LED STATEMS  STAR PROCESSING INC.  BANK OF THE PHILIPPINE ISLANDS  FESEN SANK DELAWARE  BANK OF THE PHILIPPINE ISLANDS  FESEN SANK DELAWARE  BANK OF HAWAITERED BANK  BANK OF HAWAITERED BANK  BANK OF HAWAITERED BANK  BANK OF HAWAITERED BANK  BANK OF HAWAITER BANK  BANK OF HAWAITERED BANK  FEST BANK OF HAWAITERED BANK  FEST BANK OF HAWAITERED BANK  FOR THE BANK OF HAWAITERED BANK  FOR THE BANK OF HAWAITERED  STANDBANK OF HAW		e e e	90.160,00
DATA CENTER INCORPORATED  WESTBURY BANK WESTBURY BANK S WESTBURY S WESTBU		9	0.689.00
WESTBURY BANK LCU COOPERATIVE ESPSTEMS LUNTED NA TIONS E FEDERAL CREDIT UNION ETC COOMERATIVE SYSTEMS ETISERV SOLUTIONS, LLC CUCCOPERATIVE SYSTEMS ETISERV SOLUTIONS, LLC STAR FORCESSING INC BANK OF THE PHILIPPINE ISLANDS STAR PROCESSING INC STAR PROCESSING INC STAR OF THE PHILIPPINE ISLANDS STAR OF THE BANK STAR BANK ANTONAL ASSOCIATION STAR OF THE PHILIPPINE ISLANDS STAR OF EDWARDSVILLE STAR OF THE PHILIPPINE ISLANDS STAR OF THE PHILIPPINE ISLANDS STAR OF THE PHILIPPINE ISLANDS STAR OF THE BANK STAR OF THE PHILIPPINE ISLANDS SCHOTA AND TRUET CO. STAR OF THE PHILIPPINE ISLANDS SCHOTA AND TRUET CREDIT UNION STAR OF THE PHILIPPINE ISLANDS SCHOTA AND TRUET CREDIT UNION STAR OF THE STAPLE BANK, THE STAR OF THE STAR OF THE TEXPORT BANK OF THE STARLE AND BANK. THE STARLE BANK, THE STARLE BANK, THE STARLE BANK, THE STARLE BANK, THE STARLE SANK THE STARLE SANGEN THE SANGEN THE STARLE SANGEN THE STARLE SANGEN THE STARLE SANGEN THE STA		8	1.931.00
CUCOOPERATIVE SYSTEMS  CUCOOPERATIVE SYSTEMS  FINER'S SOLUTIONS, LLC  FINER'S SOLUTIONS, LLC  FINER'S SOLUTIONS, LLC  FINER'S SOLUTIONS, LLC  STADR PROCESSING INC.  BANK, CASULTIONS, LLC  STADRAGE COMMUNITY CREDIT UNION  STADRAGE CHARTERED BANK  BANCLASS BANK BELAWABE  BANCLASS BANK BELAWABE  STADRAGE CHARTERED BANK  BANC COMMUNITY CREDIT UNION  STADRAGE CHARTERED BANK  BANK OF HAWAII  FINER'S ASADRAGILE  STADRAGE CHARTERED BANK  BANK OF HAWAII  FINER'S ASADRAGILE  STADRAGE CHARTERED BANK  BANK OF HAWAII  FINER'S ASADRAGILE  STADRAGE CHARTERED BANK  BANK OF HAWAII  SHORE CANTIL DEL NORTE  BANK OF HAWAII  SHORE CANTIL DEL NORTE  BANK OF HAWAII  SHECHANICS BANK  BANK OF HAWAII  SHERBANK  SH		8	2,619.00
FISERY SOLUTIONS, FEDERAL CREDIT UNION   FISERY SOLUTIONS, LLC   FISERY SOLUTIONS, LLC   FISERY SOLUTIONS, LLC   STAR PROCESSING INC.   BANK OF THE PHILIPPINE ISLAINS   BANK OF CENMUNITY CREDIT UNION   STAR PROCESSING INC.   BANK OF THE PHILIPPINE ISLAINS   BARCLAYS BANK DELAWARE   BARCLAYS BANK DELAWARE   HONGY BANK DELAWARE   STARDARD CHARTEED BANK   BARCLAYS BANK DELAWARE   HORZON BANK, NATIONAL ASSOCIATION   STARDARD CHARTEED BANK   BANK OF EDWARDSVILLE   STARDARD CHARTEED BANK   STARDARD CHARTEED BANK   BANK OF EDWARDSVILLE   STARDARD CHARTEED BANK	5464 CU COOPERATIVE SYSTEMS	S	35,711.00
FISER V SOLUTIONS, LLC CCOPERATIVE SYSTEMS		8	1,211.00
SETANTE SYSTEMS STATE PROCESSING INC. STATE PROCESSING INC. BANK OF THE PHILIPPINE ISLANDS BOUTRAC COMMAINITY CREDIT UNION STELLAYS BANK GLENYEW STATE BANK BERHAD STANDAND CHARTERED BANK BERHAD STANDAND CHARTERED BANK BERHAD STANDAND CHARTERED BANK BERHAD STANDAND CHARTERED BANK STANDAND CHARTERED STANDAND SCOTTABANK STANDAND CHARTERED STANDAND SCOTTABANK STANDAND SCOTTABAND STANDAND SCO	FISERV SOLUTION	S	360.00
STAR PROCESSING INC.         \$           BANK OF THE PHILIPPINE ISLANDS         \$           DUTRAC COMMUNITY CREDIT UNION         \$           DUTRAC COMMUNITY CREDIT UNION         \$           DUTRESA SANDA COLOSPA         \$           BARCLAYS BANK DELAWARE         \$           HONG LEGNG BANK BERHAD         \$           BANK OF HAWAII         \$           HONG LEONG BANK, NATIONAL ASSOCIATION         \$           BANK OF EDWARDSVILLE         \$           HORIZON BANK, NATIONAL ASSOCIATION         \$           BANK OF EDWARDSVILLE         \$           HORIZON BANK, NATIONAL ASSOCIATION         \$           BANK OF EDWARDSVILLE         \$           THE BANK OF NEW YORK MELLON         \$           BONK OF EDWARDSVILLE         \$           THE BANK OF NEW YORK MELLON         \$           MECHANICS BANK         \$           PROPLES UNITED BANK         \$           NATIODAL ASSOCIATION         \$           CANADIAN TRE BANK         \$           COMERICA BANK         \$           COMERICA BANK         \$           COMERICA BANK         \$           METROBANK (BAHAMAS) LIMITED         \$           SCOTTABANK (BAHAMAS) LIMITED         \$ <td>CUCOOPERATIVE</td> <td>s</td> <td>78.00</td>	CUCOOPERATIVE	s	78.00
BANK OF THE PHILIPPINE ISLANDS         \$           BANK OF THE PHILIPPINE ISLANDS         \$           CICLENVIEW STATTE BANK         \$           GCLENVIEW STATTE BANK         \$           GCLENVIEW STATTE BANK         \$           BARCLAYS BANK DELAWARE         \$           BANCGLAYS BANK BERHAD         \$           STANDARD CHARTERED BANK         \$           BANK OF EDWARTERED BANK         \$           BANK OF EDWARDSVILLE         \$           BANK OF EDWARDSVILLE         \$           BANK OF EDWARDSVILLE         \$           BANC OF EDWARDSVILLE         \$           BANC OMERCANTIL DEL NOKTE         \$           PEOPLE'S UNITED BANK, NATIONA         \$           SCADADAN TRUBTORO         \$           COMERICA BANK         \$           SCADALA CREDIT UNION         \$           SECREB BANK, NA.         \$		\$	40,516.00
DUTTRAC COMMUNITY CREDIT UNION   S     GLENAYS BANK BANK   S     GLENAYS BANK DELAMARE   S     GLENAYS BANK DELAMARE   S     GLENAYS BANK DELAMARE   S     HORIZON BANK BERHAD   S     STANDARD CHARTERED BANK   S     HORIZON BANK, NATIONAL ASSOCIATION   S     BANK OF EDWARDSVILLE   S     BANK OF EDWARDSVILLE   S     BANK OF EDWARDSVILLE   S     BANK OF EDWARDSVILLE   S     SEYBANK OF HAWAIT BANK   S     SEXBANK NATIONAL ASSOCIATION   S     SEXBANK CREDIT UNION   S     STANDARD COMPUNITY BANK   S     STANDARD CORPORATION (A FINANCE COMPANY)   S     STANDARD CREDIT UNION   S     SCHOOLES TATE BANK   N.A.   S     SCHOOLES TATE TEDERAL CREDIT UNION   S     BANK OF NOVA SCOTIA, THE   S     SACHIEVA CREDIT UNION   S     SACHIEVA CREDIT UNI		\$	2,143.00
GLENVIEW STATE BANK		S	160.00
BANCLAY'S BANK DELAWARE		S	392.00
INTEGRED   STANDARD   STANDARD CHARTERED BANK   BANK OF HAWAIT   STANDARD CHARTERED BANK   STANDARD COMMUNITY CREDIT UNION   STANDARD COMMUNITY		S	123,715.00
HONICA LEONG BANK BERHAD    STANDARD CHARTERED BANK BERHAD    STANDARD CHARTERED BANK BERNAMI     HORIZON BANK, NATIONAL ASSOCIATION     BANK OF EDWARDSVILLE     BANK OF EDWARDSVILLE     BANK OF EDWARDSVILLE     STANK OF EDW	5638 INTESA SANPAOLO SPA	69 (	7,287.00
SANK OF HAM ILLIANDED BANK   SANK OF HAWAIT   SANK OF EDWARDSVILLE   SANK OF HOW YORK MELLON   SANK OF EDWARDSVILLE   SANK OF HOW YORK MELLON   SANK OF HAWAIT   DEL NORTE   SANK OF HAWAIT   DEL NORTE   SANK OF HAWAIT   SANK O	5640 HONG LEONG BANK BEKHAD	<b>S</b>	325.00
BANK OF HAMAN, NATIONAL ASSOCIATION   S		<b>S</b>	792.00
BANK OF EDIVALED BANK	BANK OF HAWAII	A 6	2 127 00
THE BANK OF NEW YORK MELLON   BANCO MERCANTIL DEL NORTE   BANCO MERCANTIL DEL NORTE   BANCO MERCANTIL DEL NORTE   BANCO MERCANTIL DEL NORTE   MICHANICS BANK   KEYBANK NATIONAL ASSOCIATION   S   39,   CANDADIAN TIRE BANK, NATIONAL ASSOCIATION   S   20,   COMERICA BANK   S   20,   CANDADIAN TIRE BANK   METRO BANK CARD CORPORATION (A FINANCE COMPANY)   S   1,   S   20,   CANDADIAN TIRE BANK   METRO BANK CARD CORPORATION (A FINANCE COMPANY)   S   1,   MINISTER BANK AND TRUST CO.   COMERICA BANK   METRO BANK AND TRUST CO.   COMERICA BANK   METRO BANK AND TRUST CO.   CANDER CARD CORPORATION (A FINANCE COMPANY)   S   1,   CANDENCE BANK, N.A.   S   CANDATIONAL BANK   S   CANDATIONAL BANK   S   CANDATIONAL BANK   S   CANDATIONAL BANK   CANDATIONAL BAN	HORIZON BANK, NATIONAL	A 6	3,127.00
BANCO MERCANTIL DEL NORTE		9 6	2,930.00
MECHANICS BANK   METHED COMMUNITY BANK   S   UNITED COMMUNITY BANK   S   S   S   S   S   S   S   S   S		A 4	2 000 00
MEYBANK MATIONAL ASSOCIATION   MEYBANK MATIONAL ASSOCIATION   S	+ 1-	9 6	3,770.00
COUNTED COMMUNITY BANK   COUNTED COMMUNITY BANK   COUNTED COMMUNITY BANK   Sociation   S	- ~	9 &	8 677 0
FOREIGN CREDIT UNION   S		€	2 340 00
PEOPLES UNITED BANK, NATIONAL ASSOCIATION   S   39		9 69	604.00
CANADIAN TIRE BANK  ISC SEB BANKA  KOMBELA PARK CREDIT UNION  METROBANK CARD CORPORATION (A FINANCE COMPANY)  METROBANK CARD CORPORATION (A FINANCE COMPANY)  MURCHEDIT SPA  UNICREDIT SPA  UNICREDIT UNION  S  COTIABANK (BAHAMAS) LIMITED  S  SCOTIABANK (BAHAMAS) LIMITED  S  SCOTIABANK (BAHAMAS) LIMITED  S  SCOTIABANK NA.  S  SCHOOLSFIRST FEDERAL CREDIT UNION  S  SCHOOLSFIRST FEDERAL CREDIT UNION  S  SCHOOLSFIRST FEDERAL CREDIT UNION  S  ACHIEVA CREDIT UNION  S  ACHIEVA CREDIT UNION  S  SCHOOLSFIRST CANADITY CREDIT UNION  S  SCHOOLSFIRST CANADITY CREDIT UNION  S  STATTE EXPORT THE  THE STATT EXPORT THE  S  THE STATT EXPORT THE  THE STATT EXPORT THE THE  THE STATT EXPORT THE  THE STATT THE  THE  THE  THE  THE  THE  THE	PEOPI F'S LINITED BANK	€	39 464 00
KIMBERLY CLARK CREDIT UNION	CANADIAN TIRE BANK	9 &	49 802 00
COMPERICA BANK   S		9 64	1 445 00
COMERICA BANK         \$ 13           COMERICA BANK         \$ 13           WINTERDIT SAA         \$ 2           UNIVERDIT SPA         \$ 2           CENTRA CREDIT UNION         \$ 2           CENTRA CREDIT UNION         \$ 2           SCOTIABANK (BAHAMAS) LIMITED         \$ 1           SCOTIABANK (BAHAMAS) LIMITED         \$ 1           SCOTIABANK (BAHAMAS) LIMITED         \$ 1           SCHOOL STATE BANK, N.A.         \$ 1           SCHOOL STREST FEDERAL CREDIT UNION         \$ 4           BANK ERS BANK, THE         \$ 4           GLES CONDIA DATIONAL BANK         \$ 5           BANK RHODE ISLAND         \$ 5           ACHIEVA CREDIT UNION         \$ 5           BANK RHODE ISLAND         \$ 5           CECU COMMUNITY CREDIT UNION         \$ 5           THE STATE EXPORT UNION         \$ 1           THE STATE EXPORT LIMON         \$ 1	5885 KIMBERLY CLARK CREDIT INION	e e e	574.00
METROBANK CARD CORPORATION (A FINANCE COMPANY)         \$           UNIVEST BANK AND TRUST CO.         \$           UNICREDIT SPA         \$           CENTRA CREDIT UNION         \$           SCOTIABANK (BAHAMAS) LIMITED         \$           SCOTIABANK, N.A.         \$           HOME STATE BANK, N.A.         \$           SCHOOLSFIRST FEDERAL CREDIT UNION         \$           BANK ERS BANK, THE         \$           GOLD SECOND AND ANK         \$           BANK ERS BANK, THE         \$           GLES CONDAULTE AND ANK         \$           ACHIEVA CREDIT UNION         \$           BANK RHODE ISLAND         \$           CECU COMMUNITY CREDIT UNION         \$           BANK OF NOVA SCOTIA, THE         \$           THE STATE EXPORT LIMPORT BANK OF UKRAINE (UKREXIMBANK)         \$		9	13.244.00
UNIVEST BANK AND TRUST CO.  UNICREDIT SPA  CENTRACK EDIT UNION  S CONTRACK BANK ANA.  HOME STATE BANK, NA.  CADENCE BANK, NA.  S CADENCE BANK, NA.  S CADENCE BANK, NA.  BANK ERS BANK, THE  S CADENCE BANK, THE  S CACHEVA CREDIT UNION  S CACHEVA CREDI		8	438.00
UNICREDIT SPA	_	8	1,782.00
CENTRA CREDIT UNION         \$           SCOTIABANK (BAHAMAS) LIMITED         \$           HOME STATE BANK, N.A.         \$           ACADENCE BANK, N.A.         \$           SCHOOL SETRST FEDERAL CREDIT UNION         \$           BANKERS BANK, THE         \$           OLD SECOND NATIONAL BANK         \$           FIRST AMERICAN BANK         \$           BANK RHODE ISLAND         \$           ACHIEVA CREDIT UNION         \$           BANK RHODE ISLAND         \$           CECU COMMUNITY CREDIT UNION         \$           BANK RHODE ISLAND         \$           COMMUNITY CREDIT UNION         \$           THE STATE EXPORT LIMON         \$           THE STATE EXPORT BANK OF UKRAINBANK)         \$		S	22,617.00
SCOTIABANK (BAHAMAS) LIMITED HOME STATE BANK, N.A. CADENCE BANK, N.A. CADENCE BANK, N.A. SCHOOL STRST FEDERAL CREDIT UNION SCHOOL STRST FEDERAL CREDIT UNION SCHOOL STRST HOME SCHOOL STRST HOME SCHOOL STRST HOME SCHOOL STRST HOME SCHOOL SECOND NATIONAL BANK SCHOOL BANK, THE SCHOOL SELAND SCHOOL S		S	352.00
HOME STATE BANK, N.A. CADENCE BANK, N.A. SCHOOLSFIRST FEDERAL CREDIT UNION SCHOOLSFIRST FEDERAL CREDIT UNION SABANK THE OLD SECOND NATIONAL BANK FIRST AMERICAN BANK SACHEVA CREDIT UNION SACHEVA CREDIT UNION SACHEVA CREDIT UNION SACH SAND THE STATE EXPORT-IMPORT BANK OF UKRANNE (UKREXIMBANK) STATE EXPORT-IMPORT BANK OF UKRANNE (UKREXIMBANK) STATE EXPORT-IMPORT BANK OF UKRANNE (UKREXIMBANK) SACH SACH SACH SACH SACH SACH SACH SACH		S	61.00
CADENCE BANK, N.A.       \$ 1,         SCHOOLSTRST FEDERAL CREDIT UNION       \$ 4,         BANKERS BANK, THE       \$ 4         OLD SECOND NATIONAL BANK       \$ 2,         FIRST AMERICAN BANK       \$ 2,         BANK RHODE ISLAND       \$ 5         GEOU COMMUNITY CREDIT UNION       \$ 5         BANK RHODE ISLAND       \$ 5         BANK GF NOVA SCOTIA, THE       \$ 1,         THE STATE EXPORT-IMPORT BANK OF UKRAINE (UKREXIMBANK)       \$ 1,		S	937.00
SCHOOL SFIRST FEDERAL CREDIT UNION       \$       4,         BANKERS BANK, THE       \$       \$         OLD SECOND NATIONAL BANK       \$       \$         FIRST AMERICAN BANK       \$       \$         ACHIEVA CREDIT UNION       \$       \$         BANK RHODE ISLAND       \$       \$         CECU COMMUNITY       \$       \$         BANK RHODE ISLAND       \$       \$         THE STATE EXPORT UNION       \$       \$         THE STATE EXPORT-IMPORT BANK OF UKRAINE (UKREXIMBANK)       \$       1,	CADENCE BANK, N.A	S	
BANKERS BANK, THE \$  OLD SECOND NATIONAL BANK \$  FIRST AMERICAN BANK \$  ACHIEVA CREDIT UNION \$  BANK RHODE ISLAMD \$  CFU COMMUNITY CREDIT UNION \$  BANK OF NOVA SCOTIA, THE STATE EXPORT-IMPORT BANK OF UKRANNE (UKREXIMBANK) \$  THE STATE EXPORT-IMPORT BANK OF UKRANNE (UKREXIMBANK) \$		S	4,956.00
OLD SECOND NATIONAL BANK FIRST AMERICAN BANK S ACHIEVA CREDIT UNION S BANK RHODE ISLAND S S S S CFCU COMMUNITY CREDIT UNION S S S S S S S S S S S S S S S S S S S		S	250.00
FIRST AMERICAN BANK ACHEVA CREDIT UNION S ACHEVA CREDIT UNION S EVECU COMMUNITY CREDIT UNION S BANK OF NOVA SCOTIA, THE THE STATE EXPORT-IMPORT BANK OF UKRAINE (UKREXIMBANK) S THESTATE EXPORT-IMPORT BANK OF UKRAINE (UKREXIMBANK) S	OLD SECOND	S	294.00
ACHIEVA CREDIT UNION BANK RHODE ISLAND SCOTU COMINITY CREDIT UNION BANK OF NOVA SCOTIA, THE THE STATE EXPORT IMPORT BANK OF UKRAINE (UKREXIMBANK) STATE IMPORT BANK OF UKRAINE (UKREXIMBANK) STATE IMPORT BANK OF UKRAINE (UKREXIMBANK)		\$	2,662.00
BANK RHODE ISLAND CFCU COMMUNITY CREDIT UNION S BANK OF NOVA SCOTIA, THE THE STATE EXPORT-IMPORT BANK OF URRAINE (URREXIMBANK) S 1,	5996 ACHIEVA CREDIT UNION	\$	512.00
CFCU COMMUNITY CREDIT UNION  BANK OF NOVA SCOTIA, THE THE STATE EXPORT-IMPORT BANK OF URRAINE (URREXIMBANK)  \$ 1,		S	148.00
BANK OF NOVA SCOTIA, THE THE STATE EXPORT-IMPORT BANK OF UKRAINE (UKREXIMBANK)  \$ 1.		S	20.00
THE STATE EXPORT-IMPORT BANK OF URRAINE (URREXIMBANK)		€9 €	1,447.00
CONTRACTOR OF THE PROPERTY OF TAXABLE PARTY OF TAXABLE PARTY.		Se (	117.00

CHIO	OIT DELICO DO DICABLE, S.A.	9 6	158.00
6166	CENTRAL-EUROPEAN INTERNATIONAL BANK (CIB BANK) RT.	•	
6175	BANCO BRADESCO S.A.	\$	18,936.00
6199		S	5,292.00
6243		\$	1,887.00
6259	GRUPO FINANCIERO BNS DE COSTA RICA S.A.	89	7.00
6268	F	S	9,923.00
6282	ITAU UNIBANCO S.A.	s	28,282.00
6419		S	60.00
6430		S	5,868.00
6434	JOINT STOCK COMPANY "ALFA-BANK"	89	259.00
6451	DZ BANK AG DEUTSCHE ZENTRAL- GENOSSENSCHAFTSBANK	S	27,341.00
6475		S	138,214.00
6492		se (	1,574.00
6625	MASTERCAJAS S.A.	×9 6	15,882.00
6631		A	245.00
16041		A 6	168.00
6/30		A 6	04,599.00
080/	ANIZ DANIZ (TARIWANI) I BATED	9 6	1.00
1989	AINZ	9 6	2 001 00
6878		9 6	2 454 00
5689		S	00:09
9069		69	2,619.00
6918		S	6,206.00
6933	MERRICK BANK CORPC	\$	514.00
9569		\$	5,901.00
8569	SOUTH CAROLI	S	1,249.00
6959		ss e	1,238.00
6964		×9 6	39.00
2064	PREMIER AMERICA CREDII UNION	A 6	200.00
7114		9 64	1 973 00
7181	, ,	· S	5.00
7227		S	427.00
7232		S	5,533.00
7257		S	12,447.00
7283		S	250.00
7292		S	400.00
7326		ss (	1,317.00
7375	DENIZBANK A.	A 6	1,050.00
13/5	HSBC BANK MIDDLE EAST	A 6	1,288.00
7379		9 64	145 359 00
7390	CITIBANK COLOMBIA S A	9 64	591.00
7397	CORNER BANCA S.A.	9 69	1.929.00
7441	DOLLAR BANK, A FEDERAL SAVINGS BANK	S	5,257.00
7466		S	431.00
7482		S	75.00
7500		S	2,747.00
7535		ss e	1,224.00
959/		×> 6	1,064.00
7630		A 6	557.00
7866	COMMINITY TRICT CREDIT LINION	9 64	128 00
7932	WEX BANK	÷ 54	4.909.00
7964		s - s	360.00
7987	JOINT STOCK COMMERCIAL BANK "AVANGARD"	S	514.00
8106		\$	211.00
8149		S	14,742.00
8173		S	329.00
8202		ss e	288.00
8224	CANDIA I A BOB ATORY EEDER AT CREDIT INION	×9 64	7 001 00
8274	FASTERN BANK	9 6	2,001.00
		9	3.540.00

		9	00.050,6
8648 B	BANCO SAINTAINDER (BRASIL) S.A. BANCO INDISTRIAL S.A.	¥	11 984 00
	IAI. B	9 64	1.565.00
	SCOTIABANK (RELIZE) LTD	9 64	114.00
	PEOPLES TRUST COMPANY	· \$	674.00
S898 C	CENTENNIAL BANK	S	1,787.00
8902 C	CENTENNIAL BANK	S	590.00
W 8903 M	METABANK	S	11,365.00
8922 D	DNB BANK ASA	S	6,822.00
W 18931 W	WGZ BANK AG WESTDEUTSCHE GENOSSENSCHAFTS-ZENTRALBANK	S	11,889.00
8952 SI	SEB KORT BANK- DANMARK - FILIAL AF SEB KORT BANK AB - S	\$	4,149.00
4	NTERNATIONAL CARD SERVICES BV	S	25,878.00
9143 L	LEUMICARD LTD.	\$	1,195.00
45	PIRAEUS BANK S.A.	S	790.00
53	BANCA MONTE DEI PASCHI DI SIENA	S	30,476.00
9173 IS	ISTITUTO CENTRALE DELLE BANCHE DI CREDITO COOPERATIVO	S	499.00
	UBS SWITZERLAND AG	S	3,501.00
	CREDITO EMILIANO S.P.A.	S	1,759.00
0.2	SWISSCARD AECS GMBH	S	12,501.00
~   '	NORDEA BANK AB (PUBL)	se (	7,465.00
	ICA BANKEN AB	× •	1,728.00
	BENDIGO AND ADELAIDE BANK LIMITED	× •	1,231.00
9304 B	BANCA NAZIONALE DEL LAVORO S.P.A BNL Boerng fami overe credit inioni	A 6	2,658.00
-, /	OEING EMPLOTEES CREDIT UNION	9 6	16 005 00
	BANK OF MONTBEAT	9 6	221 075 00
	BMO HARRIS BANK N A	9 64	1531500
	Advanta Corporation	8	15,932.00
9415 M	MEMBERS EQUITY BANK LIMITED	S	6,362.00
	JOINT STOCK COMPANY COMMERCIAL BANK CITIBANK	s	838.00
	VISECA CARD SERVICES S.A.	S	4,645.00
	TELLER AS	so.	1,743.00
	CAIXA GERAL DE DEPOSITOS SA	so e	1,370.00
	NORDEA BANK AB (PUBL)	× •	5,841.00
	CARTASI S.P.A.	× 6	3,663.00
9724 B	EUROFAT BELGIOM S.C.K.L. BANCO SABADETT S A	9 64	1 169 00
	HSBC BANK CANADA	. se	23.871.00
1 1/2	UNICREDIT BANK AG	9 69	11.726.00
	WIRECARD CARD SOLUTIONS LIMITE D	S	340.00
10082 E	EUROCARD AB	S	4,523.00
10116 B		s	4,546.00
10117 FG	FORT HOOD NATIONAL BANK	S	3,031.00
	ENTERCARD NORGE AS	so (	3,388.00
	SILICON VALLEY BANK	× •	1,432.00
2	BANQUE FEDERATIVE DU CREDIT MUTUEL (BFCM)	× 6	16,625.00
10313 U	UNICKEDII SPA	A 6	11 701 00
	EN TENCAND SVENIGE AB DELITECHE KREDITRANK AKTIENGESELI SCHAFT	9 64	30 962 00
	BANCO AGROMERCANTIL S A	÷ 54	1.978.00
	DE VOLKSBANK N.V.	· 69	641.00
10667 M	MUTUAL OF OMAHA BANK	S	748.00
~	APS FINANCIAL LIMITED	S	512.00
10865 B	BUSEY BANK	S	387.00
11216 C	CARREFOUR BANQUE	\$	4,663.00
	CATELLA BANK S.A.	S	998.00
	PHILIPPINE NATIONAL BANK	so e	667.00
	HOUSTON TEXAS FIRE FIGHTERS FEDERAL CREDIT UNION	<b>&gt;</b>	86.00
11584 D	DEUTSCHE BANK AG	× 6	2,314.00
	ALIFORNIA COASI CREDII UNION	9 6	244.00
11050 17	TORONI O-DOMINION BAINK, THE CANADIAN IMPERIAT BANK OF COMMERCE	A &	733 00
	CANADIAN IN LINAL BAIN OF COMMENCE RYTINE BANK	9 64	1.014.00
	BOYAL BANK OF CANADA	9 64	11.789.00
11745 W		+	
**   CT/11	/AL-MART CANADA BANK	S	00.009

12120 CREDIT MUTUEL ARKEA	s	67,919.00
12325 INTOUCH CREDIT UNION	s	2,950.00
12342 BANK OF AMERICA MERRILL LYNCH INTERNATIONAL LIMITED	s	62,918.00
12490 NEWDAYLTD	s	385.00
12653 CREDIT AGRICOLE S.A.	s	300.00
12713 SIMMONS BANK	s	7,626.00
13089 GREEN DOT BANK	s	100.00
13875 RANDOLPH BROOKS FEDERAL CREDIT UNION	s	391.00
14973 DATCU CREDIT UNION	S	120,935.00
16865 VBS MUTUAL BANK	s	268.00
17629 DUPONT COMMUNITY CREDIT UNION	s	12,861.00
TOTAL	\$15,3	\$15,366,685.00
FUNDS TO GO TO VICTIM WITNESS FUND	\$1	\$110,779.00

StreetAddr	City	State	Country
15000 CAPITAL ONE DRMAIL STOP 12038-0275RICHMOND VA 23238	RICHMOND	VIRGINIA	USA
4325-17TH AVE SWFARGO ND 58125	FARGO	NORTH DAKOTA	USA
560 CARILLON PARKWAYST. PFTERSBURG FL33716	ST. PETERSBURG	FLORIDA	USA
11100 N. KING ST.WILMINGTON DE 19884	WILMINGTON	DELAWARE	USA
103 OF WEST AND FOR THE TOTAL AND ASSAULT OF THE TOTAL ASSAULT OF THE TOTAL AND ASSAULT OF THE TOTAL ASSAULT OF	TUPELO	MISSISSIPPI	USA
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14-2) CHANIN CELLOL BROWNER AND A 22009 14-2) CHANIN CELLOL BROWNER AND AND AND AND AND A 22009 14-20 CHANIN CELLOL BROWNER AND AND AND AND A 22009	TOBONEO	FLORIDA	CAN
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1020 DODIUS 23 DOMAHR N 08197-53198 1020 DODIUS 23 DOMAHR N 08197-53198 1440 NA DRI PENINCECNI IVA 40411 1920	UMAHA	NEBRASKA	USA
440 PARK PLEALINGIN NY 4011-1829 110AN VENIC CERTIFICANI MANCETON 16084	LEAINGION	RENIOCKY PET AWARE	USA
1100 N. KINO SI KEET WILMING TO UN DE 19884 CUTTO SI ALCUS SI A STORT WILMING SI A STORT	WILMINGTON	DELAWARE	USA
SULE 3101/32 VANDBELL2 NELANAVER AV 979/11 SULE 1004/32 MANA BAZERINGARTA ADIBIT 1110A TELAH AND	NONTHABIBI	ALASKA	USA
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81 MAIN STREETK ANSAS CITY MO 64105	KANSAS CITY	MISSOURI	USA
SOLMSSTRASSE 660486 FRANKFURT, GERMANY	FRANKFURT		DEU
4-14-1.SOTOKANDACHIYODA-KUTOKYO 101-8960, JAPAN	TOKYO		JPN
600 DE LA GAUCHETIERE WLEVEL B ROOM 1906-1MONTREAL QC H3B 4L2, CANADA	MONTREAL	QUEBEC	CAN
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CORSO SEMPIONE, 5520145 MILANO, ITALY	MILANO		ITA
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2-3-2-1,DABA,MINO-KU1KYO 138601,JAPAN 4-3-2-1,DABA,MINO-KU1KYO 138601,JAPAN 4-4-4,DABA,MINO-KU1KYO 138801,JAPAN	TOKYO		JPN
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7110 W 10TH STINDIANAPOLIS IN 46214-3562	INDIANAPOLIS	INDIANA	USA
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S00 12TH STREET, STE. 2000AKLAND CA 94607	OAKLAND	CALIFORNIA	USA
15/F CITIBANK SQUAREI EASTWOOD AVENUEQUEZON CITY 1110, PHILIPPINES	QUEZON CITY		PHL
1495 EAST NINE MILLE RDPENSACOLA FL 32514	PENSACOLA	FLORIDA	USA
2656 S ONEIDA STAPPLETON WI 54915-2101	APPLETON	WISCONSIN	USA
1600 MEDICAL DRPOTTS (OW NPA 19464-3242	POTISTOWN	PENNSYLVANIA	USA
100 S MAIN STARKON UNIT 443-08 300 N STAIL ESCRIT AFTONA CITY OK 73105	OKI AHOMA CITY	ORI AHOMA	USA
13001 W 95TH STLENEXA KS 66215-3726	LENEXA	KANSAS	USA
30 N LASALLE STCHICAGO IL 60602	CHICAGO	ILLINOIS	USA
3820 N LOUISE AVESIOUX FALLS SD 57107	SIOUX FALLS	SOUTH DAKOTA	USA
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1440 ROSECRANS AVEMANHATTAN BEACH CA 90266-3705	MANHATTAN BEACH	CALIFORNIA	USA
ST. THOMAS, VIRGIN ISLANDS, U.S.	ST. THOMAS		VIR
6111 NOKTH RIVER ROADROSEMONT TL 60018	ROSEMONT	ILLINOIS	USA
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214 OIL WELL ROADJACKSON TN 38305	JACKSON	TENNESSEE	USA
LEVEL 975 DORCAS STREETMELBOURNE VIC 3205, AUSTRALIA	MELBOURNE	VICTORIA	AUS
11701 LUNA RDFARMERS BRANCH TX 75234	FARMERS BRANCH	TEXAS	USA
LEVEL 62 PARK STSYDNEY NSW 2000, AUSTRALIA	SYDNEY	NEW SOUTH WALES	AUS
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38 FOUNTAIN SQUARE PLAZACINCINNATI OH 45263	CINCINNATI	OHIO	USA
87 CIPRIANI BOULEVARDPORT-OF-SPAIN, TRINIDAD AND TOBAGO	PORT-OF-SPAIN		TTO
TORSGATAN 12-14STOCKHOLM 10635, SWEDEN	STOCKHOLM		SWE
PLAZA JOJO CORREA 24WILLEMSTADWILLEMSTAD, CURACAO	WILLEMSTAD		CUW
6700 PIONEER PARKWAYJOHNSTON IA 50131-1605	JOHNSTON	IOWA	USA
46S MAIN STRAYETTE CT, STH FLOORBUFFALO NY 14203	BUFFALO	NEW YORK	USA
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IIF., NO.188, JINGMAO 2NDTAIPEI CITY 115, TAIWAN	TAIPEI CITY		TWN
IIF NO 88SEC. ICHUNG-HWA ROADTAIPEI CITY 108, TAIWAN	TAIPEI CITY		TWN
6F, NO.50, SEC. 2CHUNGSHAN N. ROADCHUNGSHAN DISTRICTTAIPEI CITY 10419, TAIWAN	TAIPEI CITY		TWN
MESTI JUNKOVYCH IPRAHA 15500, CZECH REPUBLIC	PRAHA		CZE
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BANDERA 172PISO 10152 SANTAGO, CHILE	SANTAGO		CHL
1231 DURRETT LANELOUISVILLE KY 402132041	LOUISVILLE	KENTUCKY	USA
137 HELOROS BONCE DE LEVO AVEHATO REVOGO RICO	HATO REY		PRI
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6-I USHJIMA-CHO NISHI-KUNAGOYAAICHI 451-6014, JAPAN	AICHI		JPN
4550 SW MACADAM AVENUEPORTLAND OR 97239	PORTLAND	OREGON	USA
15 SOUTH STWARE MA 01082	WARE	MASSACHUSETTS	USA
240 N. CALUMETAVE, DO SX 2300VALPARAISO IN 77010	VALPARAISO	INDIANA	USA
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250 JOHNSON ROADMORRIS PLAINS NJ 0'950	MORRIS PLAINS	NEW JERSEY	USA
6801 PARKWOOD BLVD PLANO TX 75024	PLANO	TEXAS	USA
1100 CARR RDWILMINGTON DE 19809	WILMINGTON	DELAWARE	USA
16F BPI CARD CENTER8753 PASEO DE ROXASMAKATI 1200, PHILIPPINES	MAKATI		PHL
3465 ASBURY RDDUBUQUE IA 52002-2804	DUBUQUE	IOWA	USA
800 WAUKEGAN RDGIENVIEW IL 60025-4381	GLENVIEW	ILLINOIS	USA
125 SOUTH WEST STWIMMINGTON BE 19801	WILMINGTON	DELAWARE	USA
CEDENIC CARROLO FERRARM I USCILI PILITAMO, I INDEE PERZARI PROLO FERRARM I USCILI PILITAMO, I INDEE	MILAINO VIIAI A I IIAMBIB		MVC
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330 W VANDALIAEDWARDSVILLE IL 62025	EDWARDSVILLE	ILLINOIS	USA
AIM 026-0019135 SANTILLI HWYFF ERETT MA 02149-1906	EVERETT	MASSACHUSETTS	USA
PADKE MIEK ZZ V O LECOL, CEN ROG4000 MON I-ERREY, MEXICO 2728. A LEEDEN MODEL I DELIDECTI I ECCA AGRETA 1806.	MONTERREY	NUEVO LEON	MEX
177 PI RILIC SOLÍ ARREND FI ODRE LEVEL A VASADA DE LA MATOR. 177 PI RILIC SOLÍ ARREND FI ODRE LEVEL AND OH 44114	CLEVEL AND	OHIO	USA
125 HIGHWAY 515 EASTBLAIRSVILLE GA 30512-3569	BLAIRSVILLE	GEORGIA	USA
11313 USA PK WYFISHERS IN 46038-9208	FISHERS	INDIANA	USA
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S01 S MAIN STPINE BLUFF AR 71601-4327	PINE BLUFF	ARKANSAS	USA
1675 N FREEDOM BLVDPROVO UT 84604	PROVO	UTAH	USA
ONE RANDOLPH BROOKS PARKWAYLIVE OAK TX 78233-2416	LIVE OAK	TEXAS	USA
225 W MULBERRY DENTON TX 76201	DENTON	TEXAS	USA
72 Von Weilligh Street Marble Towers Suite 23	Johannesburg		ZAF
H40 LUCY LANEWAYNESBORO VA 22980	WAYNESBORO	VIRGINIA	USA

CENTRAL PHONE: 41 444394020CENTRAL FAX: 41 444394026LOST/STOLEN CARDS PHONE: 41 444394023LOST/STOLEN CARDS PROX: 41 444394024
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CENTRAL PHONE: 5635821331CENTRAL FAX: 5635575017LOST/STOLEN CARDS PHONE: 800-234-5354
CENTRAL PHONE: 847-729-1900CENTRAL FAX: 847-729-6621 CENTRAL PHONE: 3075878565CENTRAL FAX: 487-779-6621
CENTRAL PHONE: +39 02891371CENTRAL FAX: +39 0289257CUSTOMER SERVICE: +39 28913756LOST/STOLEN CARDS PHONE: +39 02891375CENTRAL PHONE: +39 02891371CENTRAL FAX: +39 0289257CUSTOMER SERVICE: +30 28913756LOST/STOLEN CARDS PHONE: +39 02891375CENTRAL FAX: +30 0289257CUSTOMER SERVICE: +30 28913756LOST/STOLEN CARDS PHONE: +30 02891375CENTRAL FAX: +30 0289257CUSTOMER SERVICE: +30 28913756LOST/STOLEN CARDS PHONE: +30 02891375CENTRAL FAX: +30 0289257CUSTOMER SERVICE: +30 28913756LOST/STOLEN CARDS PHONE: +30 02891375CENTRAL FAX: +30 0289257CUSTOMER SERVICE: +30 28913756LOST/STOLEN CARDS PHONE: +30 02891375CENTRAL FAX: +30 0289257CUSTOMER SERVICE: +30 28913756LOST/STOLEN CARDS PHONE: +30 02891375CENTRAL FAX: +30 0289257CUSTOMER SERVICE: +30 0289
CENTRAL PHONE: 60 3-76268899CENTRAL FAX: 60 3-21649302CUSTOMER SERVICE: 60 3-76268899NTERNATIONAL TELEX: 20177LOST/STOLEN CARDS PHONE: 60 3-76268866LOST/STOLEN CARDS FAX: 60 37873211
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CENTRAL PHONE: 2198732640CENTRAL FAX: 219-873-2626CUSTOMER SERVICE: 8888732640LOST/STOLEN CARDS PHONE: 8002645578
CENTRAL PHONE: 6186560012CENTRAL FAX: 6186596324LOST/STOLEN CARDS PHONE: 6186560012LOST/STOLEN CARDS FAX: 6186596324 CENTRAL PHONE: 617 273 2000/CENTRAL FAX: 6178592300011CPDALED CENTRAL FOR STORE FOR PHONE: 6186596324
CENTRAL PHONE: 617-122-7000 CENTRAL FAX: 6173622300 CUSTOMER SERVICE: 617-382-423LO3 I/S1 OLEN CARDS PHONE: 300-204-33/8  CENTRAL PHONE: 52 8181569600 CENTRAL FAX: 52 8181569600 CUSTOMER SERVICE: 52 81881569600 LOST/STOLEN CARDS PHONE: 52 8181569600 LOST/STOLEN CARDS TELEX: 018002266783
CENTRAL PHONE: 8007976324CENTRAL FAX: 510 741-3411CUSTOMER SERVICE: 1-800-797-6324LOST/STOLEN CARDS PHONE: (800)797-6324LOST/STOLEN CARDS FAX: 5107413411
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CENTRAL PHONE: 636-892-0202CENTRAL FAX: 6309069630CUSTOMER SERVICE: 630-892-0202LOST/STOLEN CARDS PHONE: 8007544128
CENTRAL PHONE: 7274317680CENTRAL FAX: 7274317449CUSTOMER SERVICE: 7274317680LOST/STOLEN CARDS PHONE: 216-892-8100
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CENTRAL PHONE: 617-864-8700CENTRAL FAX: 617-4441-7003CUSTOMER SERVICE: 617-864-8700LOST/STOLEN CARDS PHONE: 617-864-2265LOST/STOLEN CARDS FAX: 617-2205306
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CENTRAL PHONE: 8015456600CUSTOMER SERVICE: 8002532322LOST/STOLEN CARDS PHONE: 800-727-6881LOST/STOLEN CARDS FAX: 516-576-2061
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CENTRAL PHONE: +39 26994 ICENTRAL FAX: +39 26994235 ICUSTOMER SERVICE: +39 0269943001 LOST/STOLEN CARDS PHONE: +39 260843768 LOST/STOLEN CARDS FAX: +39 269942195
CENTRAL PHONE: 48 323570012CENTRAL FAX: 48 323570099CUSTOMER SERVICE: 48 32 357 0012LOST/STOLEN CARDS PHONE: 48 323570012LOST/STOLEN CARDS FAX: 48 323570099 CENTRAL PHONE: 418 2772 4000CENTRAL FAX: 48 323570099CUSTOMER SERVICE: 48 32 357 0012LOST/STOLEN CARDS PHONE: 8007345354
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CENTRAL PHONE: 703-403-108RCUST OMER SERVICE: 800-933-7070LDS 1/310LEN CARDS FAX: 2319959741  CUSTOMER SERVICE: 8008679757LOST/STOLEN CARDS PHONE: 8008679757LOST/STOLEN CARDS FAX: 2319959741
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CENTRAL PHONE: 41 918004141CENTRAL FAX: 41 918005566CUSTOMER SERVICE: 41 844004141 OR 41 844004141LOST/STOLEN CARDS PHONE: 41 844004141LOST/STOLEN CARDS FAX: 41 918004015  (CENTRAL PHONE: 412-261-4900CUSTOMER SERVICE: 412-261-4900LOST/STOLEN CARDS PHONE: 412-261-8200
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CENTRAL PHONE: 390 666473060CENTRAL FAX: 390 6664700704LOST/STOLEN CARDS PHONE: 390 260842154  CENTRAL PHONE: 2064935700CUSTOMER SERVICE: 8002332328LOST/STOLEN CARDS PHONE: 800233228LOST/STOLEN CARDS PHONE: 800233228ROST/STOLEN CARDS PHONE: 800233228LOST/STOLEN CARDS PHONE: 800233228ROST/STOLEN CARDS PHONE: 80023328ROST/STOLEN CARDS
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### U.S. V. DUVAUGHN BUTLER 2:12-CR-00004-APG-GWF-26

**Addendum B to Restitution List** 

[OFAC SANCTIONED] BANCO CONTINENTAL, S.A.		1 4:- 4 4 -	A II O GOTA NAN			0.001010101
438583 121 FINANCIAI CREDIT LINION	\$1,012.04	3A AVENIDA S.O. NO. 7	SAIN PEDAG SOLA	E	32246	LINITED STATES OF AMERICA
1880 BANK	\$402.10	304 HIGH STREET	CAMBRIDGE		21613	UNITED STATES OF AMERICA
461025 1ST ADVANTAGE FEDERAL CREDIT UNION	\$2,348.32	110 CYBERNETICS WAY	YORKTOWN	VA	23693	UNITED STATES OF AMERICA
	\$10,827.58	MAIN STREET	DUPREE		57623-0098	UNITED STATES OF AMERICA
432651 1ST FINANCIAL FEDERAL CREDIT UNION	\$145.00	1232 WENTZVILLE PARKWAY	WENTZVILLE		33385	UNITED STATES OF AMERICA
T	\$1,049.87	6200 3RD AVENUE NORTH	GREAT FALLS	MT	59405	UNITED STATES OF AMERICA
T	\$577.39	731 EAST BETHALTO DRIVE	BETHALTO		62010	UNITED STATES OF AMERICA
T	\$199.50	FILL PINE STREET	MAKINEZ		94553	UNITED STATES OF AMERICA
4ERONT CREDIT INION	\$2,030.31	3745 NORTH IIS 31 SOUTH	TRAVERSECITY		49684	LINITED STATES OF AMERICA
447421 5STAR BANK	\$313,53	PAINE AND STEWART STREETS	BUILDING 1485, PETERSQCOLORADO SPRINGS	)	80914	UNITED STATES OF AMERICA
	\$963.17	5508 CITRUS BOULEVARD	HARAHAN		70123	UNITED STATES OF AMERICA
3 A.E.A. FEDERAL CREDIT UNION	\$2,202.27	1780 SOUTH FIRST AVENUE	YUMA	AZ 8	85364	UNITED STATES OF AMERICA
	\$169.71	334 HARRY AYERS DRIVE	BYNUM		36253-0608	UNITED STATES OF AMERICA
	\$448.75	6420 HIGHWAY 290 EAST	AUSTIN	TX 7	78723	UNITED STATES OF AMERICA
	\$1,865.91	12 GEDIMINO AVENUE	VILNIUS	1	1103	LITHUANIA
		401 NORTH RIVERSIDE DRIVE	GURNEE		60031	UNITED STATES OF AMERICA
		621 BEVERLY-RANCOCAS ROAD	WILLINGBORO		8046	UNITED STATES OF AMERICA
427134 ABERDEEN PROVING GROUND FEDERAL CREDIT UNION	\$1,738.24	1321 PULASKI HIGHWAY	EDGEWOOD	MD	21040	UNITED STATES OF AMERICA
		830 GREENBRIER CIRCLE			23320	UNITED STATES OF AMERICA
	33	ABSA TOWERS EAST	170 MAIN STREET JOHANNESBURG		2001	SOUTHAFRICA
419050 ACADEMY BANK, NATIONAL ASSOCIATION		2835 BRIARGATE BLVD.	COLORADO SPRINGS		30920	UNITED STATES OF AMERICA
		400 4TH AVENUE, NORTHEAST	AUSTIN		55912	UNITED STATES OF AMERICA
402073 ACCESS NATIONAL BANK	\$2,151.69	14006 LEE JACKSON MEMORIAL HIGHWAY	CHANTILLY		20151	UNITED STATES OF AMERICA
		13601 SOUTH PERRY AVENUE	RIVERDALE		30827	UNITED STATES OF AMERICA
475115 ADAM & COMPANY PLC	m	22 CHARLOTTE SQUARE	EDINBURGH	SC	EH2 4DF	UNITED KINGDOM
		185 GENESEE STREET	UTICA		13501	UNITED STATES OF AMERICA
	\$1,604.50	1845 WOUDALL RODGERS FWY, SULLE 1300	DALLAS		75201	UNITED STATES OF AMERICA
44.2244 ADVANTAGE BAINA 430306 ADVANTAGE ENANCIAL EEDEBAL CBEDIT LINION	\$17.1.40 0.36.9.30	1310 E STREET NW	SILITE 500 WASHINGTON		90000	LINITED STATES OF AMERICA
115	\$549.92	10501 SOUTHEAST MAIN STREET	MILWAUKIE	OR	97222	UNITED STATES OF AMERICA
	\$524.92	630 32ND STREET SOUTHEAST	GRAND RAPIDS		19548	UNITED STATES OF AMERICA
	\$1,236.34	WORLD TRADE CENTRE	280 GLOUCESTER ROAD, CAUSEWAY BAY			HONG KONG, CHINA
420520 AEON FINANCIAL SERVICE CO., LTD.	\$10,908.56	1-1 NISHIKI-CHO KANDA CHIYODA-KU	TOKYO	1	101-0054	JAPAN
	\$12,135.79	C/FRANCISCO SANCHA 12	MADRID		28034	SPAIN
	\$363.76	475 NORTHWEST HOFFMAN LANE	DES MOINES	IA 5	50313	UNITED STATES OF AMERICA
	\$11,198.06	73 MOUNTAINVIEW BOULEVARD	BASKING RIDGE		7920	UNITED STATES OF AMERICA
AFFINITY PLUS FEDERAL CREDIT UNION	\$24,972.7U	DOWEN SOURCE 40 DB SERBIEDE ST	SI. PAUL	NIN.	)OLGG	MALIBITIES OF AMERICA
T	\$2.893.26	ABCHOUSE AVENIDA III IIIS NYERERE	999 CAIXA POSTAI 1445 FIMAPIITO			MOZAMBIOLIE
401811 AFRILAND FIRST BANK - GUINEE SA	\$91.90	ALMAMYA. COMMUNE DE KALOUM	CONAKRY	en en	343	GUINEA
	\$1,002.22	VIA BERNINA 7	MILANO	2	20158	ITALY
	\$1,821.24	14TH & INDEPENDENCE AVENUE SOUTHWEST	USDA SOUTH BUILDING R WASHINGTON		20250	UNITED STATES OF AMERICA
414257 AIB GROUP (UK) P.L.C.	\$40,262.64	4 QUEEN'S SQUARE	BELFAST	<u>z</u>	3T1 3DJ	UNITED KINGDOM
	\$11,228.34	1355 KELLY JOHNSON BOULEVARD	COLORADO SPRINGS		80920	UNITED STATES OF AMERICA
AIR FORCE FEDERAL CREDIT UNION	\$4,313.02	1560 CABLE RANCH ROAD, SUITE 200	SAN ANTONIO	TX 7	78245	UNITED STATES OF AMERICA
		4245 VETEDANS MEMOBIAL DABLAMAN			34330	IURKEY
ALABAMA ONE CREDIT UNION		2225 MAIN STREET	IUSCALOUSA	AL.	35404	UNITED STATES OF AMERICA
402173 ALAMOSA STATE BANNA 421793 ALASKA LISA FEDERAL OPEDIT LINION		AOOD CREDIT LINION DRIVE	ALAWIOSA		99503	LINITED STATES OF AMERICA
ALGONQUIN STATE BANK		2400 HUNTINGTON DRIVE NORTH	ALGONOUN		60102	UNITED STATES OF AMERICA
		1691 WESTBROOK PLAZA DRIVE	WINSTON-SALEM	NO NO	27103	UNITED STATES OF AMERICA
ALLIANCE BANK		101 WEST MONTGOMERY STREET	FRANCESVILLE		17946	UNITED STATES OF AMERICA
		3315 ALMADEN EXPRESSWAY, SUITE 55	SAN JOSE	CA	95118	UNITED STATES OF AMERICA
ALLIANT CREDIT UNION	_	11545 WEST TOUHY AVENUE	CHICAGO		30666	UNITED STATES OF AMERICA
ALLIED FEDERAL CREDIT UNION	\$913.68	200 SOUTH EAST GREEN OAKS BOULEVARD		×	76018	UNITED STATES OF AMERICA
ALLIED IRISH BANKS, P.L.C.	\$23,954.96	BLOCK L4, BANK CENI RE	BALLSBRIDGE DUBLIN	4 (	200407	REPUBLIC OF IRELAND
j E	\$1,183.70	832 SOLITH HOTEL STREET	IORY FINAN	7 0	200127	LINITED STATES OF AMERICA
AI PHA BANK S.A.	0	40 STADIOU STREET	ATHENS		102.52	GREECE
ALPINE BANK		2200 GRAND AVENUE	GLENWOOD SPRINGS	000	81601	UNITED STATES OF AMERICA
ALPINE CREDIT UNION		1510 NORTH STATE	OREM		34057	UNITED STATES OF AMERICA
ALTA VISTA CREDIT UNION		1425 WEST LUGONIA AVE.	REDLANDS		92374	UNITED STATES OF AMERICA
ALTAONE FEDERAL CREDIT UNION	\$866.26	701 SOUTH CHINA LAKE BOULEVARD	RIDGECREST	CA	93555	UNITED STATES OF AMERICA
ALTIER CREDIT UNION		1511 NOKIH PROJECI DRIVE	LEMPE		85281	UNITED STATES OF AMERICA
AMARII I O NATIONAL BANK		A10 SOLITHTAYLOR	AMARILO		24001	LINITED STATES OF AMERICA
AMBOY BANK		3590 U.S. HIGHWAY 9	OLD BRIDGE	S. S.	3857	UNITED STATES OF AMERICA
AMERICA FIRST FEDERAL CREDIT UNION	51	1344 WEST 4675 SOUTH	RIVERDALE		84405	UNITED STATES OF AMERICA
462661 AMERICAN 1 CREDIT UNION		718 EAST MICHIGAN AVENUE	JACKSON		49201	UNITED STATES OF AMERICA
AMERICAN DANIZ & TRIEST COMPANY	\$884.16	4151 AMON CARTER BOULEVARD	FORT WORTH		76155	UNITED STATES OF AMERICA
AMERICAN BANK CENTER	\$4 940 00	307 EAST LANDAY STREET	OFELOUSAS	Z Z	70370 58601	LINITED STATES OF AMERICA
AMERICAN EAGLE FINANCIAL CREDIT UNION	\$1,674.06	417 MAIN STREET	EAST HARTFORD		06128-0128	UNITED STATES OF AMERICA
415323 AMERICAN INTERSTATE BANK	\$2,679.55	3331 NORTH 204TH STREET	ELKHORN	9 9	38022	UNITED STATES OF AMERICA
	\$1,461.93	628 MAIN STREET	DANVILLE		24541	UNITED STATES OF AMERICA
AMERICAN SAVINGS BANK	\$64.64	135 CITY CENTRE MALL	MIDDLETOWN		0,000	The second secon
makes provide the second secon				2	45042	UNITED STATES OF AMERICA

FRICAN TRIEST & SAVINGS BANK			<u> </u>		5	UNITED STATES OF AMERICA
PRICA'S CREDIT INION A FEDERAL CREDIT LINION	\$407.36 91H AND WAII	9TH AND MAIN STREETS 12TH & PENDI FTON STREET RIII DING 2201	FORT I FWIS	WA 9847	98433-0338	LINITED STATES OF AMERICA
AMERICA'S CREDI JUNION, A FEDERAL CREDII UNION AMERICA'S FIRST FEDERAL CREDIT UNION		ENUE NORTH	FORLEWIS		33-0336	UNITED STATES OF AMERICA
AMERICU CREDIT UNION	o,	RIVER BOULEVARD	ROME		40	UNITED STATES OF AMERICA
AMERIS BANK		IAIN STREET	MOULTRIE	GA 31768	89	UNITED STATES OF AMERICA
AMERISTATE BANK		ENNSYLVANIA STREET	ATOKA	OK 74525-	25-2431	UNITED STATES OF AMERICA
HUAC NATIONAL BANK		01 SOUTH ROSS STERLING	ANAHUAC		14	UNITED STATES OF AMERICA
ANCHOR BANK		ROADWAY	ABERDEEN	WA 98520	20	UNITED STATES OF AMERICA
ANDIGO CREDIT UNION		GONQUIN ROAD	SCHAUMBURG	IL 60196	96	UNITED STATES OF AMERICA
ANDIGO CREDIT UNION		GUNGUIN RUAD	SCHAUMBURG		96	UNITED STATES OF AMERICA
AND REWS FEDERAL CREDIT UNION	\$3,098.90 57.11 ALLENIG	OWN ROAD, SUITE 400	SUILAND		4b	UNITED STATES OF AMERICA
ANECA FEDERAL CREDI ONON	\$/41.77 4381 TOUREE	STREET	STIDIES	MO 63118	18	UNITED STATES OF AMERICA
ANZ BANK (TAIWAN) IMITED		ONGREN RD XINYI DIST	TAIPEI		2	TAIWAN
ANZ BANK NEW ZEALAND LIMITED		170-186 FEATHERSTON STREET	WELLINGTON	6011	_	NEW ZEALAND
AO RAIFFEISENBANK	\$97.65 17/1, TROITZKAYA STREET	AAYA STREET	MOSCOW	129090	060	RUSSIAN FEDERATION
FEDERAL CREDIT UNION		ON BOULEVARD	ALLENTOWN		95	UNITED STATES OF AMERICA
APCO EMPLOYEES CREDIT UNION	\$704.51 1608 7TH AVE	ENUE NORTH	BIRMINGHAM	AL 3520	03	UNITED STATES OF AMERICA
FEDERAL CREDIT UNION		HOPKINS ROAD	LAUREL		20723-6099	UNITED STATES OF AMERICA
LACHIAN COMMUNITY FEDERAL CREDIT UNION	\$173.84 5034 BOBBY H	HICKS HIGHWAY, SUITE 2	GRAY	TN 37615		UNITED STATES OF AMERICA
E BANK FOR SAVINGS		ERN BOULEVARD	MANHASSET			UNITED STATES OF AMERICA
APPLE FEDERAL CREDIT UNION		TOP ROAD	FAIRFAX	VA 22030		UNITED STATES OF AMERICA
IED BANK		RIVE	NEWARK			UNITED STATES OF AMERICA
3 INTERNATIONAL BANK		1ALEK SARWAT STREET		115		EGYPT
ARAB NATIONAL BANK		ARAB NATIONAL BANK BUILDING	MOURABA STREET RIYADH	11564		SAUDI ARABIA
ARBOR FINANCIAL CREDIT UNION		9TH STREET	KALAMAZOO		60	UNITED STATES OF AMERICA
ARDENT		GARDEN STREET SUITE 500	PHILADELPHIA		30	UNITED STATES OF AMERICA
ARIZONA CENTRAL CREDIT UNION		CENTRAL AVENUE, SUITE 800	PHOENIX		4 8	UNITED STATES OF AMERICA
AKIZUNA FEDERAL CREUII UNION	\$4,679.59 333 NORTH 44	333 NOKIH 441 H SI KEEL	THOENIX	AZ 85008	30 03	UNITED STATES OF AMERICA
ANSAS FEDERAL CREDII UNION		ALL ROAD	JACKSONVILLE		9/	UNITED STATES OF AMERICA
NG TON COMMUNITY FEDERAL CREDIT UNION		SIA PIKE	FALLS CHURCH		41	UNITED STATES OF AMERICA
ARMED FORCES BANK, NATIONAL ASSOCIATION		ET AND KANSAS AVENUE	FORI LEAVENWORTH		27	UNITED STATES OF AMERICA
USE OUR COUNTY FEDERAL SAVINGS AND LOAN ASSOCIATION	\$200.00 43 HIGH STRE		CARIBOO	ME 4736	Q	UNITED STATES OF AMERICA
ARROWHEAD CENTRAL CREDIT UNION		550 E. HOSPITALITY LANE SUITE 200	SAN BERNARDINO	CA 924(	90	UNITED STATES OF AMERICA
ARVESI BANK	\$7,122.10 /5 NORTHEAS	SI SI REE I			01	UNITED STATES OF AMERICA
B BANKA		IREET 1, VALDLAUCI	KEKAVAS PAGASTS RIGAS RAJONS	1076	9	LATVIA
ASB BANK		SIREEL	AUCKLAND		20	NEW ZEALAND
ASCEND FEDERAL CREDIT UNION	\$1,832.72 520 AIRPARK	DRIVE 2. fi	IOLLAHOMA	37.388 37.388	88	ONITED STATES OF AMERICA
SECOND CAREMINE DE INSTITUCIONES PINANCIERAS - CAEDIBAINOS		. 0-12	A DOSOG	9002	ď	UNITED STATES OF AMERICA
NE FEDERAL ONEDIT UNION		WEIGH	SOBOBOR		0 8	UNITED STATES OF AMERICA
ASSOCIATED CREDIT LINION OF TEXAS	\$1 576 67 1095 WEST I F	EAGIIE CITY DARKWAY	L EAGING CITY	TX 77573	73	INITED STATES OF AMERICA
ASSOCIATED SCHOOL EMPLOYEES CREDIT LINION		CANFIELD NILES ROAD	NWOTSDINGS		15	UNITED STATES OF AMERICA
ATI ANTA POSTAL CREDIT LINION		BOAD	ATI ANTA		2 2	INITED STATES OF AMERICA
ROUP FINANCIAL CREDIT UNION		BOULEVARD	FAIRFIELD		14-2109	UNITED STATES OF AMERICA
RA FEDERAL CREDIT UNION		MISSISSIPPI AVENUE UNIT-J	AURORA		12	UNITED STATES OF AMERICA
AUSTIN COUNTY STATE BANK	\$54.11 436 SOUTH FR	RONT STREET	BELLVILLE	TX T74	18	UNITED STATES OF AMERICA
AUSTIN TELCO FEDERAL CREDIT UNION		CREEK BOULEVARD	AUSTIN		78757	UNITED STATES OF AMERICA
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	_	75 DORCAS ST	SOUTH MELBOURNE		5	AUSTRALIA
AVADIAN CREDIT UNION		SE PARKWAY SOUTH	HOOVER	AL 3524	44	UNITED STATES OF AMERICA
AVANTCARD DESIGNATED ACTIVITY COMPANY	\$2,229.08 DUBLIN ROAD	0	CARRICK ON SHANNON	18	-eitrim	REPUBLIC OF IRELAND
AZEK-TURK BANK OJSC	\$199.97 J. MAMMADGULUZADEF	ULUZADEH 85 192/193	BAKU	TAN TOO	AZ1078	AZEKBAIJAN
BALL STATE FEDERAL CREDIT LINION	8 6	DO NORTH OAKWOOD AVENITE	MINDE		0 08-1949	LINITED STATES OF AMERICA
BANCA DI SASSARI SI PIA	90		TO SACON SAC	2100	242	ITALY
BANCA NAZIONALE DEL LAVORO SPA		VENETO 119	ROME	187		ITALY
BANCA SELLA S.P.A.		DENZIO SELLA 1	BIELLA	13900	00	ITALY
SO AGROMERCANTIL DE GUATEMALA S.A.		7-30, ZONA 9	GUATEMALA			GUATEMALA
BANCO AMAMBAY S.A.	\$663.31 ESTRELLA ES	SQ. 14 DE MAYO	ASUNCION			PARAGUAY
BANCO ATLAS SOCIEDAD ANONIMA	\$273.34 ELIGIO AYALA	A 1073				PARAGUAY
BANCO AZTECA S.A. INSTITUCION DE BANCA MULTIPLE	\$92.44 AV. INSURGE	NTES SUR NO. 3579	COLONIA TLALPAN LA JO MEXICO, D.F.	14000	00	MEXICO
BANCO BILBAO VIZCAYA ARGENTARIA PARAGUAY S.A.		YEGROS 435 C/25 DE MAYO	ASUNCION			PARAGUAY
O BOLIVARIANO C.A.		PANAMA	PISO 4 GUAYAQUIL			ECUADOR
BANCO BRADESCO CARTOES S.A.	\$235,816.44 CIDADE DE DI	EUS S/N	PREDIO CINZA - 1 ANDAR OSASCO	SP 0602	06029-901	BRAZIL
O BRADESCO S.A.		EUS, VILA YARA	OSASCO		29-900	BRAZIL
BANCO CITIBANK S.A.		JLISTA, 1111	SAO PAULO	SP 1311		BRAZIL
BANCO COMERCIAL PORTUGUES S.A.		AO 1, 28		4000	4000-298	PORTUGAL
BANCO CONTINENTAL	\$511.8/ AV. KEPUBLIC	CA DE PANAMA 3055	SAN ISIDRO	[7]		PERU
O CONTINENTAL, S.A.		0010	ASUNCION			PARAGUAY
BANCO DAVIVIENDA (COSTA RICA) S.A.		AVE. PRIMERA CALLE CERO	SANJOSE			COSTARICA
O DE AMENICA CENTRAL, S.A.		24 ZOIAA 9	SANTIAGO			GUALEWALA
BAINCO DE CHILE		III	SANIJAGO			CHILE
O DE CREDITO DE BOLIVIA, S.A.	20	N ESQ. MERCADO 1308	Canada			BOLIVIA
O DE CREDITO EL PERO	\$442.76 JIRON LAMPA	1124	EDITION SAN PEDRO CIMA I			PERO
BANCO DE CREDITO S A	xo	1134 0 ZONA 10	SANTIAGO			CHILE
BANCO DE DESARBOLLO BLIBAL SIA BANBLIBAL		CONTRACTOR SOUND OF	GIATEMALA			GUALEWALA
BANCO DE DESANNOCECO NOVAE S.A. BANNONAE		CININA 2-50, ZOINA 9	SONIEMARK			
	950 757 TO 10 10 10 10 10 10 10 10 10 10 10 10 10	CONTRACTOR AND ADD	= 7			0004100

Company	BANCO DEL PACIFICO S.A.	0						
Colored Colo		\$546.00	GENERAL CIRDOVA Y JUN¥N, ESQUINA		GUAYAQUIL			ECUADOR
18   18   18   18   18   18   18   18	CO DO BRASIL S.A	\$45,926.32	SBS/QD:04-BL.C - LOTE 32 - EDIF.SEDE III		BRASILIA	DF	70070-100	BRAZIL
1.02.01   1.02	CO FINANCIERA COMERCIAL HONDURE(A, S.A.	\$2,663.37	ENIR. LAS COLINAS EDIF. PLAZA VICTORIA		TEGUCIGALPA			HONDURAS
17.10   17.1	CO GENERAL, S.A.	\$2,008.99	AVE. CUBA Y CALLE 34	or and occurrent	PANAMA 5			PANAMA
10,000   1	CO GIVE PARAGONAL, S.A.	\$1,099.03	AVENITA PEROPMA 15.85 ZONA 10	NIVEL 5 TORBE INTERN	ASCINCTON			PACAGOAT
1907/00   1908	CO ITAU PARAGUAY S.A.	\$22.256.72	OLIVA NO. 349 C/CHILE		ASUNCION			PARAGUAY
Column   C	SO ITAU URUGUAY S.A.	\$60,377,95	ZABALA 1463		MONTEVIDEO			URUGUAY
METATORY NATIONAL NATIONAL STATE   MATCHING   MATCHING STATE   MATCHING	O ITAUCARD, S.A.	\$104,090.15	P«A ALFREDO E. SOUZA ARANHA, 100 TORRE C		SAO PAULO	SP	04344-902	BRAZIL
10.000   1	O LAFISE S.A.	\$302.44	OFIPLAZA DEL ESTE, EDIFICIO C		SAN JOS©			COSTA RICA
10,100   10,000   1	SO MERCANTIL DEL NORTE S.A., INSTITUCIIN DE BANCA MELTIPLE,	010						
1,10,20,14   1,10,20,20,14   1,10,20,20,20,20,20,20,20,20,20,20,20,20,20	O FINANCIERO BANOR IE	\$4,243.73	PASEO DE LA REFORMA 116	COLONIA JUAREZ	MEXICO D.F.		0000	MEXICO
11.002   10.002   1	O NACIONAL DE MEXICO, S.A.	\$2,573.97	RIO MIXCOAC 108	COL. BARRIO ACLIPAN	MEXICO D.F.		3230	MEXICO
17.786.2	O OCCIDENTAL DE DESCUENTO, BANCO UNIVERSAL C.A.	\$3,323.34	AV. 17 ENTRE CALLES 17 1 70	FDIF BORIL & DENTER	MARACAIBO-ESTADO ZOLIA		070	VENEZOELA
10.15   10.1	O POPULAR DE POERI O RICO	\$11,920.70	AVE. MOINOZ RIVERA 203	EDIT. POPULAR CENTER	CHIDAD BE CHATEMAN		910	PUERTORICO
10,000,000,000,000,000,000,000,000,000,	O PROMICIAL DE GOAL EMALA S.A.	\$1,700.10	CENTED FINANCIED BECKINGS	ANIDEDNA	COURT DE GOATEINALA		1010	SOAT EWALA
10, 20, 20, 20, 20, 20, 20, 20, 20, 20, 2	DECIONAL DE MONTERPEY & A BANDECIO	\$697.12	AVE VASCONCELOS NO 142 OTE	VALLE VALLE	GZA GABCIA N I		66230	MEXICO
15   17   11   CHING ON ANY STREETS   COLUMN 2010   CHINGAL COROLOGY   CHINGAL COLOGY   C	SANTANDER S A	\$20.253.46	RUA SETE DE SETEMBRO 1028	, v	PORTO AI EGRE-RS	SS SS	90010-191	BBAZII
1, 30, 40   STREET, WATER ST	2 SANTANDER S.A.	\$2.771.11	CERRITO 449		MONTEVIDEO			URUGUAY
14.00   10.00   14.0	DRPSOUTH BANK	\$1,955.46	SPRING AND TROY STREETS		TUPELO	MS	38801	UNITED STATES OF AMERICA
\$1,485.46   2010-00.00.00.00.00.00.00.00.00.00.00.00.00	SCO BANCO UNIVERSAL C.A.	\$1,380.34	TORRE BANESCO I, AV. PPAL. LAS MERCEDES		EL ROSAL, CARACAS		1060	VENEZUELA
11.00   10.0	OR FEDERAL CREDIT UNION	\$1,488.54	339 HOGAN ROAD		BANGOR	ME	4401	UNITED STATES OF AMERICA
\$1.00   \$1.0	& TRUST COMPANY	\$74.99	401 NORTH MADISON		LITCHFIELD	긜	62056	UNITED STATES OF AMERICA
10.000   1.0000   1	AUDI SAL	\$1,694.55	SOFIL CENTER, 3RD FLOOR, CHARLES MALEK		BEIRUT			LEBANON
1849.88   14,00 A MANDER   14,00 A MAN	FUND STAFF FEDERAL CREDIT UNION	\$2,857.31	1725 I STREET, NW		WASHINGTON	DC	20006	UNITED STATES OF AMERICA
553.4 80         ULICA SERVINDOSAN IN ENTRY         MARSANY         DO0-022           553.4 81         ULICA SERVINDOSAN IN ENTRY         MARSANY         100-022           553.2 31         ULICA SERVINDOSAN IN ENTRY         MARSANY         100-022           553.2 32         LULICA SERVINDOSA SERET         MARSANY         100-020           513.2 32         LULICA SERVINDOS SERET         MARSANY         100-000           513.2 32         LULICA SERVINDOS SERET         MARSANY         100-000           513.2 32         LULICA SERVINDOS SERET         MARSANY         100-000           513.2 33         PRODESCHI PORDOS SERET         MARSANY         100-000           513.2 34         PRODESCHI PORDOS         MARSANY         100-000           513.2 35         PRODESCHI PORDOS         MARSANY         100-000           <	GOSPODARSTWA KRAJOWEGO	\$49.98	AL. JEROZOLIMSKIE 7		WARSAW		00-955	POLAND
15.00   10.0	HANDLOWY W WARSZAWIE S.A.	\$334.86	ULICA SENATORSKA 16		WARSAW		00-923	POLAND
18.00   10.00 DOX NO 10.00 MINISTRY   10.00 DOX NO 1	LEUMI LE-ISRAEL B.M.	\$4,561.82	35 YEHUDA HALEYV STREET		TEL AVIV		61000	ISRAEL
816.00         OR DOOK OR DOOK         OR DOOK OR DOOK         OR DOOK OR DOOK         OR DOOK OR DOOK         OR DOOK OR	MILLENNIUM SPOLKA AKCYJNA	\$29.24	ULICA STANISLAWA ZARYNA 2A		WARSAW		02-593	POLAND
14,000   10,000   1	OF AFRICA - NIGER SA	\$45.90	P.O BOX 10 973		NIAMEY			NIGER
Standard	. OF AKRON	\$62.99	46 MAIN STREET		AKRON	×	14001	UNITED STATES OF AMERICA
St. 222 No. 2016 Froot From State Trees	OF AMERICA - COMMERCIAL CREDIT	\$466,984.62	1100 NORTH KING STREET		WILMINGTON	DE	19884-0161	UNITED STATES OF AMERICA
1,142,064   200 FORDING PRINTED MINE   200 FOR	OF AMERICA - CONSUMER CREDIT	\$3,245,107.53	101 SOUTH TYRON STREET		CHARLOTTE	NC	28280	UNITED STATES OF AMERICA
10,000   1	DF AMERICA, NATIONAL ASSOCIATION	\$3,022.76	200 FRONT STREET WEST, SUITE 2700		TORONTO	NO	M5V 3L2	CANADA
100   100	OF AYUDHYA PUBLIC COMPANY LIMITED	\$1,142.68	550 PLOENCHIT ROAD, PATHUMWAN		BANGKOK		10330	THAILAND
1982   10   10   10   10   10   10   10   1	DE BRIDGER, NATIONAL ASSOCIATION	\$299.07	101 SOUTH MAIN STREET		BRIDGER	MT	59014	UNITED STATES OF AMERICA
1982   1882   1882   1982   1882	OF CHINA LIMITED	\$5,825.87	NO. 1 FUXINGMEN NEI DAIJIE.		BELING	***	100818	CHINA
SEGURD   SEGURD   STATE   STREET   CHANGE   STREET   STREET   STREET   CHANGE   STREET   ST	OF CLARKE COUNTY	\$713.38	TWO EAST MAIN STREET		BERRY VILLE	A A	72011	UNITED STATES OF AMERICA
11 Cold Any Name Cold And Parksike Value   ETROYOLOG Any Name Cold Any	OF CLEVELAND	\$33.74	19 YIAN YIA DOAD		SHANGHAI	2	37320	CHINA
\$150.00         HARATINA	COMMUNICATIONS  TO STATE OF THE PROPERTY OF TH	40,040.94	61 STANSONOS STDEET AVIA DABASKEVI		NICOSIA		2002	CVEDIO
\$1,000 OFFICE AND AND ADDRESS OFFICE TO ADDRESS OFFICE TO ADDRESS OFFI AD	OF CHANGE COMPANY COMPANY	42,220.45	444 OHALANDANTO DADA	01000000	WIT WORK		2002	SOUTH OF THE PROPERTY OF THE P
SACTION   STATE HIGHWAY 2 NATE	DE HAWAII	\$002.09	111 SOUTH KING STREET		HONOLIIII	Ξ	96910	SOAM INITED STATES OF AMERICA
\$50,20.3         SERIOR CONTONING         FINAL         CONTONING	or mawaii	\$1,07.3.30 \$140.00	STATE LICENARY 43		HONOCOCO		90013	UNITED STATES OF AMERICA
\$17.14   STATE   SOW BELLIS HOUSE         IBREDO STREET         CONDON         CONDON           \$152.02   STATE	T DENIA	\$ 143.30 \$ E00.04	300 NODIH CARITAL AVENITE		DALO ENTE		03400 93400 3555	UNITED STATES OF AMERICA
\$220.2         FOR MINNESOTR AVENUE         KANSAS CTTY         66 101           \$150.2         FOR MINNESOTR AVENUE         KIMARNOCK         VA         2028.2           \$150.24         \$150.04         \$11 BOOUTHAMANI STREET         AMALE         20034           \$150.24         \$150.04         \$11 BOOUTHAMANI STREET         AMALE         20034           \$150.04         \$11 BOOUTHAMANI STREET         HOMASOLINE         NO         27360           \$150.04         \$12 JULIAN AVENUE         HOMASOLINE         NO         27360           \$150.07         \$150.07         \$10.00         NO         \$10.00	DE INFERENCE IN THE PLANT OF TH	\$71.41	BOW BELLS HOUSE		I ONDON		EC4M 9BF	LINITED KINGDOM
\$1.50.54         \$1.00.SOUTHAMINI STREET         NATA GENERAL HOUSE         \$1.00.MAN FRIENDE         \$2.482           \$1.50.54         11 EDOUTHAKUEULEANUN MAGU         DATA GENERAL HOUSE         WALLINGTON         1           \$1.50.54         12 EDOUTHAKUEULEANUN MAGU         DATA GENERAL HOUSE         NO         27.982           \$1.50.57         12 ALLON APERINE         DATA GENERAL HOUSE         NO         27.982           \$1.50.72         12 ALLON APERINE         DATA GENERAL HOUSE         NO         27.982           \$1.50.72         12 ALLON APERINE         BRISBARD         0.0         67.00         67.00           \$1.10.72         3100 WEST WASHINGTON STREET         SPRINGHEND         NA         82.11         67.00           \$11.07         3100 WEST WASHINGTON STREET         SPRINGHEND         NA         82.00         EM 11.72           \$11.07         3100 WEST WASHINGTON STREET         SPRINGHEND         NA         38.310         87.00           \$11.07         310 WASHINGTON STREET         SPRINGHEND         NA         38.310         38.310           \$11.07         310 WASHINGTON STREET         SALEST CAPERON STREET         NATHERING         NA         38.310           \$11.07         310.00         310 WASHINGTON STREET         NASH	DE LABOR	\$230.22	756 MINNESOTA AVENUE		KANSAS CITY	KS	66101	UNITED STATES OF AMERICA
\$1.50.94         11 BODUTHAKURUEAANU MAGU         MALE         20084           \$1.50.94         11 BODUTHAKURUEAANU MAGU         DATA GENERAL HOUSE WELLUKOTON         17.300           \$1.50.07         \$1.50.04         MALE         17.300           \$1.50.07         \$1.00.00 TI RIRET         OCALOUR         MD         27.300           \$1.50.02         \$1.00.00 TI LIVAN ANENUE         BIESBANE         OL         CL         G1.00           \$1.50.02         BASA 4.4         \$1.00.00 TI LIVAN ANENUE         BIESBANE         OL         CL         G1.00           \$1.50.02         BASA 4.4         \$1.00.00 TI CALLON ANENUE         BIESBANE         OL         G1.00         G20.00           \$1.50.02         BASA ANDRIAGIOS STREET         BASA ANDRIAGIOS STREET         APLONIAGIOS STREET         BATOLON	DE L'ANCASTER	\$165.12	100 SOUTH MAIN STREET		KII MARNOCK	NA NA	22482	LINITED STATES OF AMERICA
56, 178 OT         BOULCOTT STREET         DATA GENERAL HOUSE         WELLINGTON         L         2007           56, 178 OT         81 JULNA MARINE         1 MORE GOLF COUNTER ROAD         THOM ASVILLE         NC         27849           58, 128 OT         81 JULNA MARINE         1 L         6728-9626         21842           58, 128 OT         81 JULNA MARINE         1 L         6728-9626           58, 128 OT         91 SOUTH HUNCHIN ANENIE         0 L         6771           58, 128 OT         91 SOUTH HUNCHIN ANENIE         0 L         6771           58, 128 OT         91 SOUTH HUNCHIN STREET         STATE         1 L         6771           51, 107         31 LOST         31 LOST WINER ANENIE         NA         9202           51, 107         31 LOST WINER ANENIE         NA         9304           51, 108         30 LOST WINER ANENIE	A MAI DIVES PLC	\$130.04	11 BODI THAKIBI FAANII MAGII		MAI F.		20094	MAI DIVES
\$138 0f7         \$31 JULIAN AVENUE         THOMASVILLE         NC         27360           \$44 072 33         10005 SOLF COLDRER GRAD         OCEAN CITY         MD         278-962           \$44 072 33         10005 SOLF COLDRER GRAD         OCEAN CITY         MD         2278-926           \$84 54 27 20         1000 SOLF COLDRER GRAD         OCEAN CITY         MD         2278-926           \$84 54 27 20         11 CALL 17, 259 QUEEN STREET         BRESSAME         QL         6000           \$15,02 8         34 VASHANGTON STREET         SPANDON         NV         83110         87111           \$11,02 T         30 LEAST MINER AVENUE         TAINER AVENUE         TAINER AVENUE         11 TAY         87110         11 TAY         87200           \$11,02 T         30 LEAST MINER AVENUE         TAINER AVENUE         TAINER AVENUE         11 TAY         87200           \$11,02 T         30 LEAST MINER AVENUE         TAINER AVENUE         TAINER AVENUE         11 TAY         87600           \$11,02 T         30 LEAST MINER AVENUE         TAINER AVENUE         TAINER AVENUE         11 TAY         87600           \$11,16 STAGE WASHINGTON BOULEVARD         SACHARY STREET         ACHING HORD         NAM RESZAMA         NA         8411 TAY           \$14,176 SEG SA AVENUE </td <td>OF NEW ZEALAND</td> <td>\$6.178.01</td> <td>80 BOULCOTT STREET</td> <td>Н.,</td> <td>WELLINGTON</td> <td></td> <td>1</td> <td>NEW ZEALAND</td>	OF NEW ZEALAND	\$6.178.01	80 BOULCOTT STREET	Н.,	WELLINGTON		1	NEW ZEALAND
44 672 23         1000G GOLF COURSE ROAD         OCEAN CITY         MD         21842           84 674 4         901 SOUTH LINCOLIA AVENUE         GTALLON         IL         62269-826           85 454 27 27 20         LEVEL I. 7-35 90 LOLEA NERET         RT         62269-826         ETH 1YZ           87 70 27 20         3100 WEST WARSH         LEVEL T. 7-35 90 LOLEA NERET         ENINGHEID         LC         6711           81 52 20 21         3400 WEST WARSH         STOCKTON         CA         6711         CA           81 52 20 21         3400 WEST WARSH         STOCKTON         CA         6711         6711           81 52 20 21         340 WASHINGTON SINGET         KINCHER T. CA         AFTON         WY         6720           81 52 20 32 CHANGING SOUTH RANGET         KINCHER T. CA         MA         3450-1200         3450-1200           81 52 65 32 CHANGING SOUTH RANGET         KINCHER T. CA         MA         3450-1200         3450-1200           84 54 56 56 35 CHANGING SOUTH RANGET         KINCHER T. CA         MA         3450-1200         3450-1200           85 57 65 56 35 CHANGET STREET         KINCHER T. CA         MA         3450-1200         3450-1200         3450-1200           86 50 30 5 CHANGET STREET         KINCHER T. CA         KINCHER T. CA <td>OF NORTH CAROLINA</td> <td>\$138,07</td> <td>831 JULIAN AVENUE</td> <td>.  </td> <td>THOMASVILLE</td> <td>NC</td> <td>27360</td> <td>UNITED STATES OF AMERICA</td>	OF NORTH CAROLINA	\$138,07	831 JULIAN AVENUE	.	THOMASVILLE	NC	27360	UNITED STATES OF AMERICA
\$846.44         991 SOUTH LINOOLIN ANENUE         OFALLON         IL         62269-826           \$35,02.1         LIECL IT, 239 QUEEN STREET         BRISBANE         0.L         4000           \$35,02.1         LIECL IT, 239 QUEEN STREET         6.0.         4000           \$347,22.2.0         THE MOUND         IL         6.0.         4000           \$347,22.2.0         340 WASHINGTON STREET         IL         6.2711         6.2711           \$15.0.9         34 MASHINGTON STREET         AVASHINGTON STREET         IN         8710           \$15.0.9         50.0.UUNGKING SOUTH RO.         AVASHINGTON STREET         INVICESPORT         TN         3450           \$15.0.9         51.0.CAUNGKING SOUTH RO.         AVASHINGTON STREET         INVICESPORT         TN         3450           \$15.0.0         51.0.CAUNGKING SOUTH RO.         AVASHINGTON STREET         AVASHINGTON STREET<	OF OCEAN CITY	\$4,672.33	10005 GOLF COURSE ROAD		OCEANCITY	MD	21842	UNITED STATES OF AMERICA
\$13 540 271         LEVEL I7 Z89 QUEEN STREET         BRISBANE         QL         4000           \$15,728 23         THE MOUND STREET         ETH 11/2         ETH 11/2         ETH 11/2           \$15,028 89         344 MASHINGTON STREET         AFTON         WY         83110           \$11,07         301 EAST MINERA ARENE         FORD         CA         95202           \$11,07         301 EAST MINERA ARENE         FORD         CA         95202           \$15,08         304 ASHINGTON STREET         TAIPEL R O.C.         CA         95202           \$15,09         305 LEAST GARTERS TREET         TAIPEL R O.C.         CA         95202           \$11,07         301 LEAST GARTERS TREET         TAIPEL R O.C.         CA         95202           \$11,16         302 LEAST GARTERS TREET         ARENDER         WA         3560-1200           \$1,16         304 LEAST GARTERS TREET         SAGENDER         WA         94104           \$1,16         305 LEAST WARENET STREET         SAGENDER         WA         94104           \$1,17         305 LEAST WARENET STREET         SAGENDER         WA         94102           \$1,17         305 LEAST GAZ POWARK STREET         WA         171130         171130           \$1,17	OF O'FALLON	\$845.44	901 SOUTH LINCOLN AVENUE		O'FALLON		62269-8626	UNITED STATES OF AMERICA
8347,297.20         THE MOUND         EDINBURGH         SC         EH 17Z           81,00         3400 WEST WARSHELL         1L         62711           81,00         3400 WEST WARSHELL         1L         62711           81,00         351,00 WAST WARSHELL         1L         62711           81,00         361,00 WAST WARSHELL         1C         67         95202           83,43         120 CHANKING SOUTH RO.         7AT         17A         37660           81,50         30 EAST CAPTER STREET         1AT         1AT         37660           81,136         30 EAST WARKET STREET         1AT         37660         1AT         3717           860,380         30 EAST WARKET STREET         1AT         1AT         3717         3717           860,380         30 EAST WARKET STREET         1AT         1AT         3717         3717           843,55         30 EAST WARKET STREET         1AT         1AT         3717         3	OF QUEENSLAND LIMITED	\$3,540.21	LEVEL 17, 259 QUEEN STREET		BRISBANE	9	4000	AUSTRALIA
99 00         300 WEST WABASH         SPRINGFIELD         IL         62711           81,102 80         384 MASHNOTON SIREET         AFTON         WY         83110           83,43         120 GALWARKING SOUTH RD., SECTION 1         TAPEL R.O.C.         TAPEL R.O.C.         A           83,43         120 GALWARKING SOUTH RD., SECTION 1         TAPEL R.O.C.         TAPEL R.O.C.         TAPEL R.O.C.           817,50         301 LEAST WARKET STREET         KWASPANCH         WA         3650.1200           87,19         302 LEAST WARKET STREET         LYNCHBURG         WA         3650.1200           87,10         87,10         302 LEAST WARKET STREET         AMERICANCISCO         CA         4610.1200           84,11         BOS LACHARY STREET         SARGENANCISCO         CA         4610.0           84,11         BOS LACHARY STREET         NALETYA         WA         3610.0           84,11         BOS LACHARY STREET         NALETYA         WA         1100           84,11         BOS LOWARK STREET         NALETYA         WA         11130           8650,39         SALAMARY STREET         SALAMARY STREET         NALETYA         NALETYA         NALETYA           84,10         SALA STREET         SALAMARY STREET         NALETYA<	OF SCOTLAND PLC	\$347,297.20	THE MOUND		EDINBURGH	sc	EH1 1YZ	UNITED KINGDOM
11,028.89   394 WASHWINCTOWN STREET   AFTON   WY   83110     13.10.77   30.1 EAST MATER AVENUE   17.0 CATON	OF SPRINGFIELD	\$97.00	3400 WEST WABASH		SPRINGFIELD	1	62711	UNITED STATES OF AMERICA
\$11.07   301 LEAST MINERA AVENUE   \$10.00 CMT   \$10.00	OF STAR VALLEY	\$1,528.89	384 WASHINGTON STREET		AFTON	WY	83110	UNITED STATES OF AMERICA
\$34.91         \$20 GUNGWING SOUTH RD. SECTION 1         TAIPEL R.O.C.         ITAIPEL R.O.C.         ASSESSION TO AND ASSESSION TO ASS	OF STOCKTON	\$11.07	301 EAST MINER AVENUE		STOCKTON	CA	95202	UNITED STATES OF AMERICA
\$167.50   301 EAST CENTEE STREET   KINGSPORT   TN   377690     \$16.50   301 EAST CENTEET   LYNCHBURG   VA   24504-1200     \$16.50   300 EAST MARKET STREET   LYNCHBURG   VA   24504-1200     \$17.10   300 EAST MARKET STREET   SAN FRANCISCO   CA   94104     \$141.10   300 MANT COMPET STREET   SAN FRANCISCO   CA   94104     \$160.30   305 CAPLANY STREET   LYNCHBURG   CA   94104     \$160.30   305 CAPLANY STREET   LYNCHBURG   CA   14104     \$160.30   305 CAPLANY STREET   CAPLANY STRE	OF TAIWAN	\$34.91	120 CHUNGKING SOUTH RD., SECTION 1		TAIPEI, R.O.C.			TAIWAN
Signature   Sign	OF TENNESSEE	\$917.50	301 EAST CENTER STREET		KINGSPORT	Z.	37660	UNITED STATES OF AMERICA
Str. 196   300 CAST MARRET FREET   AGENDEEN WA 9820   995200   995200   9	OF THE JAMES	\$515.09	615 CHURCH STREET		LYNCHBURG	VA	24504-1200	UNITED STATES OF AMERICA
\$17.49   \$10.00   \$10.00   \$	OF THE PACIFIC	\$71.96	300 EAST MARKET STREET		ABERDEEN	WA	98520	UNITED STATES OF AMERICA
14.11   200 WASHINGTON BOLLEVARD   COEDEN   UT   R402     15.276.65   SEZGE-GAN WASHINGTON BOLLEVARD   COEDEN   UT   R402     15.276.65   SEZGE-GAN STREET   WARSZAWA   UT 1130     15.276.65   SEAGON RADA, SEC. 1   TAPIEL, R.O.C.   100     15.277   SEGENORY WOODLAWN STREET   SILLLWATER   OK   74074     15.277   SEGENORY WOODLAWN STREET   WIGHTA   CO   R52708     15.277   SEGENORY WOODLAWN STREET   WIGHTA   CO   R52708     15.277   SEGENORY WOODLAWN STREET   SEGENORY   CO   SEGENORY     15.277   SEGENORY WOODLAWN STREET   SEGENORY   CO   SEGENORY     15.277   SEGENORY WOODLAWN STREET   SEGENORY   CO   SEGENORY     15.277   SEGENORY WOODLAWN STREET   SEGENORY   SEGENORY     15.277   SEGENORY STREET   SEGENORY   SEGENORY   SEGENORY     15.277   SEGENORY   SEGENORY   SEGENORY     15.277   SEGENORY   S	OF THE WEST	\$74.99	180 MONTGOMERY STREET		SAN FRANCISCO	CA	94104	UNITED STATES OF AMERICA
SACTOR   SACH	OF UTAH	\$411.16	2605 WASHINGTON BOULEVARD		OGDEN	UT	84402	UNITED STATES OF AMERICA
10	OF VALLETTA P.L.C	\$5,276.55	58 ZACHARY STREET		VALLETTA		VLT 1130	MALTA
S445.55   4, CHUNG HSAO, W. ROAD, SEC. 1   TAPIEL, R. O.C.   TAPIEL, R. O.C.   100     2474.75   608 SOUTH MANN STREET   STILL WATER   OK   74074     24.05 68   7700 MINEPAL POINT ROAD   MADISON   WI   53717     25.337.70   508 MORTH WOODLAWN STREET   WIGHTA   KS   57208     25.84.70   458 MORTH WOODLAWN STREET   STILL 2700   DES MONES   CO   80202-1927     25.85.72   21110 SOUTH WESTERN ACHAUE   CHANNIA FIELDS   LL   60461     25.850.70   MARKAZ MUTTRAH AL TARRESTERN ACHAUE   NEWPORT   RI   2840     25.850.70   MARSHAG TOOLOGIARE   NEWPORT   RI   2840     25.850.70   AND STILL STORE   STATA 82   2010 ACKSOIL STREET   RICH ALTO ACKSOIL STREET   RICH ALTO ACKSOIL STREET   RICH ALTO ACKSOIL STREET   RICH ACKSOIL STRE	POLSKA KASA OPIEKI S.A. (BANK PEKAO SA)	\$650.39	53/57 GRZYBOWSKA STREET		WARSZAWA		00-950	POLAND
\$474.75         GORD SOUTH MANUE STREET         STILLWATER         OK         74074           \$406.68         7700 MINERAL POINT ROAD         MADISON         WI         55717           \$2.33.70         \$556 NORTH WOODLAMN STREET         WIGHTA         KS         67208           \$318.28         \$1099 18TH STREET, SUITE 2700         DENVER         CO         80202-1927           \$48.70         \$453.71 HYBESTER         CO         80202-1927         80309           \$136.27         \$2110 SOUTH WESTERN ALTIJARI STREET         RAWINA FIELDS         IL         6041           \$44.80         \$10.00 MASHINGTON SQUARE         NEWPORT         RI         849           \$44.774.80         \$10.00 SQUARE         NEWPORT         RI         2840	SINOPAC	\$849.55	4, CHUNG HSIAO W. ROAD, SEC. 1		TAIPEI, R.O.C.		100	TAIWAN
\$405.68         TYOO MINTEALD         MACHON ROAD         WINDLISON         WIN STITT           \$3.33.70         \$65.00 ARCH WOODLAAWS STREET         WINDLISON         KS         67206           \$3.18.26         \$1050 16TH STREET. SUITE 2700         DES MONIES         CO         80202-1927           \$156.27         \$1050 20TH WESTERN AVENUE         OUNINAPA FIELDS         IA         60061           \$156.50.70         MARKACA MUTTRAH AL. TIARR STREET         RUWI         RUM         60061           \$440.28         100 ANSHINGTON STURET         RIN         2840           \$177.14.8         200 ANSHINGTON STURET         RIN         2840	SNB	\$474.75	608 SOUTH MAIN STREET		STILLWATER	OK	74074	UNITED STATES OF AMERICA
State 25	:RS' BANK	\$405.68	7700 MINERAL POINT ROAD		MADISON	WI	53717	UNITED STATES OF AMERICA
\$318.28         10090 18TH STREET, SUITE 2700         DENVER         CO         80202-1927           \$483.70         453.71H STREET         BOTH STREET         10.00         10.00         10.00           \$136.27         2110 SOUTH WESTERN AVENUE         0.VMPIA FIELDS         IL         60461           \$2.680.70         MARKAZ MUTTRAHAL TIJARI STREET         R.WM         1         60461           \$4.00         AVASHINGTON SQUARE         NEWPORT         RI         2890           \$4.774.80         2021 ALYSON STREET         RIS         2890	RS' BANK OF KANSAS	\$2,337.70	555 NORTH WOODLAWN STREET		WICHITA	KS	67208	UNITED STATES OF AMERICA
\$648.70   443.7Th STREET   DES MOINES   IA   \$5009     \$150.70   Z1110 SOUTH WESTERN AVENUE   RUM   READS   IL   \$60461     \$2,550.70   MARKAZ MUTTRATAL TLARG STREET   RUM   READS   IV   ROWN STREET   RUM   READS   S400     \$449.22   10 WASHINGT TOR SOULARE   RUM   READS   RUM   READS   RUM	:RS' BANK OF THE WEST	\$318.26	1099 18TH STREET, SUITE 2700		DENVER	co	80202-1927	UNITED STATES OF AMERICA
\$136.27   21110 SOUTH WESTERN AVENUE   OLYMPIA FIELDS   IL   60461     \$2.630.70   MARKAZ MUTRAHAL TIJARI STREET   RIWM   RWASHINGTON SQUARE   RIGHT	ERS TRUST COMPANY	\$648.70	453 7TH STREET		DES MOINES	IA	50309	UNITED STATES OF AMERICA
\$2.630.70         MARKAZ MUTRAH AL TIJARI STREET         RUWI         I           \$449.28         TOWASHINGTON SQUARE         INEWPORT         R1         2840           \$4.74.83         200 JACKSON STREET         REI         2000	INANCIAL, NATIONAL ASSOCIATION	\$136.27	21110 SOUTH WESTERN AVENUE		OLYMPIA FIELDS		60461	UNITED STATES OF AMERICA
\$49.28   10WASHINGTOR SOUARE   NEWPORT   RI   2840   10WASHINGTOR STREET   2640   26	MUSCAT (SAOG)	\$2,630.70	MARKAZ MUTTRAH AL TIJARI STREET		RUWI			OMAN
\$4.774.83 202 IACKSON STREET   BEI 7.0NI   MS   380.38	JEWPORT	\$449.28	10 WASHINGTON SQUARE		NEWPORT	<u>r</u>	2840	UNITED STATES OF AMERICA
SULT / 14:05   ZUL JACKSON STREET   JA	SITIC	¢4 774 93	THE PROPERTY OF THE PROPERTY O					

BANGOE LAURENTIENNE DU CANADA BANGOE LIBANO-FRANCAISE SAL BANGOE SAUDI FRANSI BANTERAS BANÉ BANTERAS BANÉ BANTERAS BANÉ ARA LABORDA BANÉ BANTERAS BANÉ	\$13,215.42	1981 MCGILL COLLEGE AVENUE, 20TH FLOOR	MONTREAL BEIRUT	QC H3A 3K3	CANADA
AL CREDIT	\$1,479.79				
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HELLIN SOUTH FLORIDA FEDERAL CREDIT UNION	\$9,000.82	AL MA I HER ROAD	MARION	11554	SAUDI ARABIA LINITED STATES OF AMERICA
DOD DANIK 8 TDIICT	\$642.76	13200 SW 128TH STREET	BIDG C-1 MIAMI	33186	2 6
	\$1.079.16	82 MAIN STREET	-		LINITED STATES OF AMERICA
BARCLAYS BANK DELAWARE	\$33.676.96	100 SOUTH WEST STREET	MITMINGLON	DE 19801	UNITED STATES OF AMERICA
BANK PLC	\$681,029.51	1 CHURCHILL PLACE	TONDON	EN E14 5HP	UNITED KINGDOM
BARKSDALE FEDERAL CREDIT UNION	\$400.02	2701 VILLAGE LANE	BOSSIER CITY	LA 71112	UNITED STATES OF AMERICA
ASSOCIATES FEDERAL CREDIT UNION	\$547.47	735 EAST GUADALUPE ROAD	TEMPE	AZ 85283	UNITED STATES OF AMERICA
BAXTER CREDIT UNION	\$5,557.71	340 NORTH MILWAUKEE AVENUE	VERNON HILLS	IL 60061	UNITED STATES OF AMERICA
FSB	\$382.02	2328 WEST JOPPA ROAD, SUITE 325	LUTHERVILLE	MD 21093	UNITED STATES OF AMERICA
BAY CITIES CREDIT UNION	\$441.60	22777 MAIN STREET	HAYWARD		UNITED STATES OF AMERICA
TUNION	\$988.12	601 HIGHWAY 231	PANAMACITY		UNITED STATES OF AMERICA
BAY FEDERAL CREDIT UNION	\$77.09	3333 CLAKES SIREEI	CAPITOLA	CA 95010	ONITED STATES OF AMERICA
BAYERISCHE LANDESBANK	\$19,594.07	BKIENNEK STRASSE 18	MOENCHEN	80333	GERMANY
BC CARD COMPANY LIMITED	\$13,310.03 \$1 806.05	1587 SECCHO-DONG SECCHOGE	WEXICO WENT OF THE PROPERTY OF	137-777	
CHERAL CREDIT LINION	43,000.30	65 SOLITH CENTED	BEYBIBG	0717-121	
AMINITY OBEDIT LINION	\$15.418.73	A03 NORTH SECOND STREET	HARBISHIRG		LINITED STATES OF AMERICA
BELLO CREDIT LINION	67 669 64	ZEON EAST OPCHARD BOAR SHITE ANON	TO T		INITED STATES OF AMERICA
BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY	\$3.680.03	32 MYASNIKOVA STREET	MINSK	220030	BELARUS
BENCHMARK COMMUNITY BANK	\$749.70	100 SOUTH BROAD STREET	KENBRIDGE		UNITED STATES OF AMERICA
ND ADELAIDE BANK LIMITED	\$23,020.96	FOUNTAIN COURT	BENDIGO, VICTORIA		AUSTRALIA
. BANK	\$4,301.64	1818 MARKET STREET	PHILADELPHIA	PA 19103	UNITED STATES OF AMERICA
BESSER CREDIT UNION	\$329.92	1381 NORTH BAGLEY STREET	ALPENA	MI 49707	UNITED STATES OF AMERICA
BFC BANCO FONDO COMUN, C.A. BANCO UNIVERSAL	\$389.22	AV. LAZO MARTI ENTRE AV VENEZUELA Y	GUAICAIPURO, TORRE BF CARACAS		VENEZUELA
BFG FEDERAL CREDIT UNION	\$133.50	445 SOUTH MAIN STREET		OH 44311	UNITED STATES OF AMERICA
S FEDERAL CREDIT LINION	\$227 95	2700 NORTH PI AZA DR	RAPID CITY		LINITED STATES OF AMERICA
W COMMUNITY CREDIT UNION	\$228.19	2640 WEST COURT STREET	JANESVILLE	WI 53548	UNITED STATES OF AMERICA
BLOM BANK S.A.L.	\$119.98	HAMRA ABDEL AZIZ STREET	AL DAHER BLDG BEIRUT		LEBANON
BMI FEDERAL CREDIT UNION	\$80.99	6165 EMERALD PARKWAY		OH 43016	UNITED STATES OF AMERICA
BMO HARRIS BANK NATIONAL ASSOCIATION	\$32.912.42	111 WEST MONROE STREET	CHICAGO		UNITED STATES OF AMERICA
BMW BANK OF NORTH AMERICA	\$49.194.21	2735 EAST PARLEYS WAY. SUITE 301	SALT LAKE CITY	UT 84109	UNITED STATES OF AMERICA
AS SAS	\$24 465 31	16 BOUI EVARD DES ITAI IENS	PARIS	25009	FRANCE
BOC CREDIT CARD (INTERNATIONAL) LIMITED	\$4.485.91	20/F BOC CREDIT CARD CENTER	68 CONNAUGHT ROAD WITHONG KONG		HONG KONG, CHINA
APLOYEES CREDIT UNION	\$4,294.28	12770 GATEWAY DRIVE	TUKWILA	WA 98124	UNITED STATES OF AMERICA
BOKF, NATIONAL ASSOCIATION	\$44,463.27	ONE WILLIAMS CENTER 14 SW	TULSA		UNITED STATES OF AMERICA
BOND COMMUNITY FEDERAL CREDIT UNION	\$149.00	433 MORELAND AVENUE NORTHEAST	ATLANTA	GA 30307	UNITED STATES OF AMERICA
RD.CH AG	\$6,176.31	OHMSTRASSE 11	ZURICH	8021	SWITZERLAND
BOULDER DAM CREDIT UNION	\$282.77	530 AVENUE G	BOULDER CITY	NN 89005	UNITED STATES OF AMERICA
EMPLOYEES CREDIT UNION	\$25.46	454 HIGHWAY 163			UNITED STATES OF AMERICA
FEDERAL CREDIT UNION	\$1,317.52	580 WESTLAKE PARK BOULEVARD	SUITE 150 HOUSTON	TX TX	UNITED STATES OF AMERICA
	\$41,771.36	50 AVENUE PIERRE MENDES FRANCE	PARIS		FRANCE
BRANCH BANKING AND TRUST COMPANY	\$61,256.52	200 WEST SECOND STREET	WINSTON SALEM	NC 27104	UNITED STATES OF AMERICA
ANKING AND TRUST COMPANY-CREDIT	\$123,228.82	200 WEST 2ND STREET	WINSTON SALEM		UNITED STATES OF AMERICA
BRB-BANCO DE BRASILIA S.A.	\$873.91	SBS QUADRA 01 BLOCO E EDIF. BRASILIA	BRASILIA	DF 70072-900	00 BRAZIL
EDERAL CREDIT UNION	\$1,510.32	229 DIRIGO DRIVE	BREWER		UNITED STATES OF AMERICA
BRIGHTSTAR CREDIT UNION	\$157.36	5901 DEL LARGO CIRCLE	SUNRISE		
BROADWAY NATIONAL BANK	\$13,056.68	1177 NORTHEAST LOOP 410	SAN ANTONIO		
BRONCO FEDERAL CREDIT UNION	\$528.92	135 STEWART DRIVE	FRANKLIN	VA 23851	UNITED STATES OF AMERICA
DETAIN DAINN DIEDER & HEDBEDT BANK & TRIET COMBANY	\$570.00	100 SOLITH EAIDEAY STREET	IOSCALOUSA	AL 33406	
BUTHEBEIED BANK CAXMAN MITED	\$100.11	BITTEBELL D LOUISE FORT STREET	DI DC #60 CEOBCE TOWN CBAND CANAGAN		
BVBLOS BANK SAL	\$1,27.3.31	EUTENTIELD HOUSE, FONT STREET	ASHBAFIEH BEIBIT	1107-2811	
BYRON BANK	\$14 95	200 NORTH WAI NITT		107-281	
CO	\$1.462.06	37 EL EET STREET	NOCINO		
SOC:	\$674.25	2100 THIRD AVENUE NORTH	RIRMINGHAM	Al 35203	
CAIXA ECONOMICA MONTEPIO GERAL	\$91.31	RUA DO OURO 219-241	LISBOA		PORTUGAL
CAIXA GERAL DE DEPOSITOS S.A.	\$1,469.92	AV JOAO XXI 63	LISBOA	1000-300	
CAIXABANK S.A.	\$32,640.88	AVENIDA DIAGONAL 621-629	BARCELONA	8028	SPAIN
CALIFORNIA CREDIT UNION	\$715.80	701 NORTH BRAND BOULEVARD	GLENDALE		UNITED STATES OF AMERICA
CAMC FEDERAL CREDIT UNION	\$512.90	3400 MACCORKLE AVENUE SOUTHEAST	CHARLESTON	WV 25304	UNITED STATES OF AMERICA
CAMPUS USA CREDIT UNION	\$380.14	14007 NW 1ST ROAD	JONESVILLE		UNITED STATES OF
IMPERIAL BANK OF COMMERCE	\$788,063.27	199 BAY STREET, 56TH FLOOR	TORONTO	ON M5L 1A2	
CANADIAN TIRE BANK	\$102.73	555 PRINCE CHARLES DRIVE	WELLAND, ONTARIO	L3B 5S3	CANADA
CAPITAL BANK, NATIONAL ASSOCIATION	\$242.97	ONE CHURCH STREET	ROCKVILLE		UNITED STATES OF AMERICA
TY BANK	\$2,242.65	217 NORTH MONROE STREET	TALLAHASSEE	FL 32301	
DMMUNICATIONS FEDERAL CREDIT UNION	\$2,427.78	4 WINNERS CIRCLE	ALBANY		
DMMUNITY BANK	\$2,084.03	49 WEST 1300 SOUTH	OREM		
REDIT UNION	\$299.96	825 MORRIS AVENUE	GREEN BAY		
EDIT UNION	\$511.45	204 WEST THAYER AVENUE	BISMARCK	0	
UCATORS FEDERAL CREDIT UNION	\$207.65	275 SOUTH STRATFORD DRIVE		ID 83642	
IE (EUROPE) PLC	\$2,375.80	TRENT HOUSE	STATION STREET NOTTINGHAM		
CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	\$872,082.97	4851 COX ROAD	GLEN ALLEN	VA 23060	UNITED STATES OF AMERICA
NE, NATIONAL ASSOCIATION	\$50,539.93	1680 CAPITAL ONE DRIVE	MCLEAN		
CAPITOL FEDERAL SAVINGS BANK	\$6,624.04	700 SOUTH KANSAS AVENUE	IOPEKA		UNITED STATES OF AMERICA
CARD SERVICES FOR CREDIT UNIONS, INC.	\$52,854.60	15950 BAY VISTA DRIVE, SUITE 170	CLEARWATER	FL 33760	UNITED STATES OF AMERICA

CARTINGS S.P.A.  CARTASIS S.P.A.  CERTASIS S.P.A.  CERTIFICAL DANIONA  CERTASIS S.P.A.  CERTASIS S.P.A.  CERTASIS S.P.A.  CERTASIS S.P.A.  CERTIFICAL DANIONA  CERTASIS S.P.A.  CERTASIS S.P.A.  CERTIFICAL DANIONA  CERTASIS S.P.A.  CERTIFICAL DANIONA  CENTARIA S.P.A.  CERTASIS S.P.A.  CERTASIS S.P.A.  CERTASIS S.P.A.  CERTIFICAL DANIONA  CERTASIS S.P.A.  CERTASIS S.P.A.  CERTASIS S.P.A.  CERTASIS S.P.A.  CERTASIS S.P.A.  CERTASIS S.P.A.  CERTIFICAL DANIONA  CERTASIS S.P.A.  CERTASIS S.P.A.  CERTASIS S.P.A.  CERTASIS S.P.A.  CERTIFICAL DANIONA  CERTASIS S.P.A.  CHANGEDOR	844,230.84  \$1,429.04  \$1,429.07  \$1,429.07  \$1,429.07  \$1,429.07  \$1,429.07  \$1,430.18  \$1,440.09	GOSSOS SEMPIONE SIGNATORY CONSIDERATION ESTATEMENT CONSIDERATION ESTATE	MINATO-KU	MILAN MICHAIN MICHAIN PLANO CHRINNAU CHRINNAU LEXINGTON PARK TOWNO LEXINGTON PARK TOWNO LITOMOO LITOMOO LITOMOO LITOMOO LITOMOO LEXINGTON LEXINGTON LEEWISTON LARE MARY LEEWISTON LARE MARY EEWISTON LARE MARY EEWISTON LARE MARY END LARE MARY LARE MARY COLUMBUS FRESHO LYNCHBURG ALAMA ALAMA CLEVELAND PRAGUE 4 ALAMA ALAMA CLEVELAND PRAGUE 4 ALAMA CORPUS CHRISTI GROTON WICHARRO PORT CHARLOTTE BILLOXI GROTON WICHARRO CHEYEREELD CORPUS CHRISTI GROTON WICHARRO CHEYEREELD CORPUS CHRISTI GROTON WICHARRO CHEYEREELD CHEYEREELD CHEYEREE CHEYEREE CHEYEREE CHEYEREE CHEYERE CH	M M M M M M M M M M M M M M M M M M M	20145 75024 75024 77024 78010 20033 37167 20053 1188.8117 20053 46334 46334 46334 46334 27201 64601 773701 14455 892720 892720 1446.00 1446.00 1446.00 1446.00 1446.00 1446.00 1446.00 1446.00 1446.00 1446.00 1446.00 1446.00 1466.00 17371 17282 171282 171282 171282 171282 171282 171282 171682 171682 171682 171682 171682 171682 171682 171682 1717	THATE STATES OF AMERICA MOLDONA, REPUBLIC OF UNITED STATES OF AMERICA
IDIT UNION	\$1,42,58 \$1,229,70 \$1,229,70 \$1,029,70 \$1,029,70 \$1,029,70 \$1,029,12 \$1,039,70 \$1,039,	ARE G	KU SES ROAD,	CHISTINAU MARRYVILLE MARRYVILLE MARRYVILLE MARRYVILLE MARRYVILE MARRY MACIO COLUMBUS PROVO CORPUS CO	M M M M M M M M M M M M M M M M M M M		NUTED STATES OF AMERIC UNITED STATES OF AMERIC
IDIT UNION	51.22.22.22.23.25.24.22.25.24.24.22.25.24.22.25.24.22.25.24.22.25.24.22.25.24.22.25.24.22.25.24.24.22.25.24.22.25.24.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.25.24.25.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.25.24.25.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.25.24.25.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.24.25.25.25.25.25.25.25.25.25.25.25.25.25.	ARE S	KU S. S. S	MARY/ILLE  SOUNDARD  LEXINGTON PARK  TITCHELLD  WHITING  COLUMBUS  PROVIO  LEXINGTON  LEXINGTON  LEXINGTON  LEXINGTON  LEXINGTON  LEXINGTON  LEXINGTON  LEXINGTON  LEXINGTON  WACO  LEXINGTON  WACO  LEXINGTON  WACO  LYNC/HGURG  LYNC/HGURG  LYNC/HGURG  LYNC/HGURG  LYNC/HGURG  LYNC/HGURG  CLEVELAND  PRAGUE 4  PRAGUE 4  PRAGUE 4  PRAGUE 6  CLEVELAND  PRAGUE 6  PRAGUE 6	M M M M M M M M M M M M M M M M M M M		UNITED STATES OF AMERIC
DIT UNION	\$570.03 \$104.03 \$1.49.98 \$1.49.98 \$1.49.18 \$51.49.18 \$51.39.18 \$59.32 \$50.32 \$276.83 \$	ARE S	KU S S S S S S S S S S S S S S S S S S S	UITCHFELD  ILENNICOLON PARK TOKNO TOKNO TOKNO WHITINE COLUMBUS PROVIO COLUMBUS PROVIO COLUMBUS PROVIO COLUMBUS SHEWORN WACO SHEWARY STOCKTON WACO STOCKTON WACO SHEWORN WACO COCKTON WEST WONDO COLEVELAND CORPUS CHRISTI THACO ONTARIO THACO ONTARIO CORPUS CHRISTI CHRISTI CORPUS CHRISTI CH	N		UNITED STATES OF AMERIC
IDIT UNION	\$104.87 \$14.98 \$14.98 \$17.04.97 \$17.04.97 \$17.04.97 \$17.04.97 \$17.04.97 \$17.04.97 \$17.04.97 \$17.08 \$17.10.	AARE 6	KU	LEXINGTON PARK TITCHFIELD WHITING COLUMBUS PROVO ELENISTON LAKE MRRY ELENISTON WACO SINEWSBURY SINEWSBURY SINEWSBURY SINEWSBURY SINEWSBURY ALBANY WEST MONROE CLEVELAND RESION MEST MONROE CLEVELAND RESION WEST MONROE GLEVELAND RESION VINCHINE RESION ONTARIO GROTON WEST MONROE CLEVELAND RESION ONTARIO CORPUS CHRISTI GROTON WEST MONROE CHEVERNELD CORPUS CHRISTI GROTON RENAMR GROTON CORPUS CHRISTI GROTON RENAMR GROTON RENAMR GROTON RENAMR GROTON CHESTERIED CHESTERIED CHESTERIED CHESTERIED CHESTERINE CHEST	MD MN		UNITED STATES OF AMERIC JAPANI UNITED STATES OF AMERIC
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DIT UNION	\$1,49,98 \$1,49,10 \$1,49,11 \$1,39,11 \$1,39,11 \$1,39,11 \$1,39,11 \$1,39,11 \$1,39,11 \$1,39,11 \$1,39,11 \$1,73,08 \$1,	JARE 0	S ROAD,	WHITING COLUMBUS PROVO EXAMENTO EXAMENTO EXAMENTO EXAMENTO EXAMENTO EXAMENTO WACO SHERWISTON WACO SHERWISTON WACO OFFICE OLEVELAND ONTARIO PRAGUE EMIL ONTRIO CLEVELAND ONTARIO PRAGUE EMIL ON WEST CHARLOTTE EMIL ON ONTARIO CLEVELAND ONTARIO CORPUS CHRISTI GORPUS CHRISTI CORPUS CHRISTI GORPUS	N		UNITED STATES OF AMERIC
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ED ED	51,361,16 5859,37 5840,98 5440,98 5224,42 522,166,41 522,166,41 522,166,41 522,166,41 522,166,41 522,98 541,70,68 582,40 541,70,68 582,40 582,40 582,60 582,	JARE 6	S ROAD,	PROVIDED  LEXINGTON  LAKE MARY  MACO  ENID  ENID	N   N   N   N   N   N   N   N   N   N		UNITED STATES OF AMERIC
DIT UNION	\$559.97 \$150.36 \$170.29 \$170.29 \$170.29 \$170.29 \$170.29 \$170.29 \$170.20 \$170.2	JARE 0	S ROAD,	LEXINGTON LEXINGTON LAME MARAY ELWISTON WACO WACO SHEWISTON SHEWISBURY STOCKTON FRESNO LYNCHBURG CLEVELAND PRAGUE BELOXI GREVIO PRENCE CORPUS CHRISTI GRECTON RENO FRENC CORPUS CHRISTI GRECTON RENO FRENCE CORPUS CHRISTI GRECTON FRENCE CORPUS CHRISTI GRECTON FRENCE CORPUS CHRISTI GRECTON FRENCE CORPUS CHRISTI GRECTON FRENCE CORPUS CHRISTI CORPUS CHRIS	M M M M M M M M M M M M M M M M M M M		UNITED STATES OF AMERIC
DIT UNION	\$400.85 \$162.36 \$276.83 \$276.83 \$276.80 \$276.84 \$286.40 \$2.86.41 \$286.80 \$2.43.94 \$2.43.26 \$2.43.26 \$2.43.26 \$3	JARE 0	S ROAD,	LAME MARY WACO WACO WACO BEND STROCKTON FRESNO LYNCHEURG LYNCHEURG LYNCHEURG LYNCHEURG LYNCHEURG LYNCHEURG CLEVELAND PRAGUE PRAG	M M M M M M M M M M M M M M M M M M M		UNITED STATES OF AMERIC
ED ED	3.440.95 3.440.95 3.276.83 3.276.83 5.24.42 5.24.86.41 5.26.84.40 5.474.94 5.48.40 5.443.26 5.443.26 5.2.43.26 5.2.43.26 5.2.43.26 5.3.43.26	JARE 6	S ROAD,	WACO WACO WACO WACO SHERVEBUR SINEKVEBURY STOCKTON STOCKTON TERESNO WEST MONROE CLEVELAND WEST MONROE CLEVELAND WEST MONROE CLEVELAND WEST MONROE CLEVELAND WEST WONROE CLEVELAND WEST WONROE CLEVELAND ONTARIO CORPUS CHRISTI CORPUS C	M		UNITED STATES OF AMERIC
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L CREDIT UNION	\$224.42 \$28.40 \$2.80.80 \$2.80.80 \$2.80.80 \$2.80.80 \$2.40.20 \$2.40.20 \$2.40.20 \$2.40.20 \$2.40.20 \$2.40.20 \$2.40.20 \$2.40.20 \$2.40.20 \$2.60.60 \$3.1.20 \$1.70.4	JARE	S ROAD,	SHEEVSBURY STOCKTON FRESNO FRE	MA CAA OH OH NV NV NV VAA VAA VAA VAA VAA VAA VAA VA	530	UNITED STATES OF AMERIC
L CREDIT UNION	\$2.28.40 \$2.88.41 \$2.88.41 \$2.43.94 \$2.449.94 \$1.730.88 \$1.730.88 \$2.43.25 \$2.43.25 \$2.43.25 \$2.43.25 \$2.43.23 \$2.43.23 \$3.43.23	JARE	S ROAD,	STOCKTON FRESNO LYNCHBURG LYNCHBURG ALBANY WEST MONROE CLEVELAND PRAGUE 4 PRAGUE 4 PRAGUE 5 PRAGUE 5 PRAGUE 6 PRAGUE 6 PRAGUE 6 PRAGUE 6 PRESNO 1 PRAGUE 6 PRESNO 1 PRAGUE 6 PRESNO 1 PRAGUE 7 PRAGUE 6 PRESNO 1 PRESNO 1 PRAGUE 6 PRESNO 1 P	C C C C C C C C C C C C C C C C C C C	621	UNITED STATES OF AMERIC
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L CREDIT UNION	\$474.94 \$82.40 \$12.40 \$1.730.68 \$1.730.68 \$2.06.54 \$2.06.	JARE	S ROAD,	LINCARDANA ALBANA ALBANA WEEST MONROE CLEVELAND PRAGUE 4 TITHACA ONTARIO PORT CHARLOTTE CORPUS CHRISTI GROTON VIRGINIA BEACH NEWARK RENO GOREUS CHRISTI CORPUS CHRISTI CHR	ON W W W W W W W W W W W W W W W W W W W	621	UNITED STATES OF AMERIC
L CREDIT UNION	582.40 51.730.88 5549.94 51.730.88 52.432.28 52.432.28 52.632.31 52.633.31 52.633.31 52.633.326.31 52.633.62 56.806.696.07 51.252.18 51.252.18 51.252.18 51.252.18 51.252.18 51.252.18 51.252.18 51.252.18 51.252.28 51.354.40	JARE	S ROAD,	WEST MONROE CLEVELAND PRAGUE 4 OUTARIO OUTARIO OUTARIO PRENO BLOXI DELOXI CORPUS CHRISTI GORDUS CHRISTI OUESTRRIELD		530	UNITED STATES OF AMERIC LIVITED STATES OF AMERIC CZECH REPUBLUC UNITED STATES OF AMERIC
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AL CREDIT UNION LLMITED	\$1,730.88 \$17,730.88 \$20.432.26 \$2,086.54 \$20.086.54 \$289.85 \$1,474.00 \$30.94 \$2,432.86 \$1,252.18 \$1,252.18 \$1,252.18 \$1,252.18 \$1,252.18 \$1,252.18 \$1,154.40 \$2,173.82 \$1,134.44 \$1,144.40 \$1,144.40 \$1,144.40 \$1,144.40 \$1,144.40 \$1,146.4	000 VE T T Y Y N N S S S S S S S S S S S S S S S S	s ROAD,	PRACUE 4 THANCA ONTARIO REN CHARLOTTE PORT CHARLOTTE BILLOXI UNCANNA BEACH NEWARK CHESTREED CHESTREELD CHESTREELD CHESTRENE	NY CA NV NNS NNS NNS TT TT CT CT VA VA NV NNY NN NN NN NN NN NN NN NN NN NN NN NN	1440 00 144850 897764 886026.8530 88653 88653 18714 18714 22882 82800 60607	CZECH REPUBLIC  UNITED STATES OF AMERIC  UNITE
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L CREDIT UNION	\$1,474,09 \$2309.84 \$2309.84 \$220.84 \$22.21 \$1,252.18 \$1,	YE TO THE	's ROAD,	BILLOXI CORPUS CHRISTI GROTON VIRGINIA BEACH NEWARK CHESTRELD CHESTRERLED CHESTRENE CHECKINE	17X 17X CT CT CT VVA VA	38531 7840.2621 6340 19711 19711 23852 82009 60007	UNITED STATES OF AMERIC
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ILIMITED	\$103.86 \$209.42 \$1,484.40 \$8,824.82 \$105.93	CHINACHEM EXCHANGE SQUARE SEVON HOUSE OCHUNA SHENG ROAD	'S ROAD, BAY	NORTH POINT HONG KONG			HONG KONG, CHINA
LIMITED	\$209.42 \$1,484.40 \$8,824.82 \$105.93	SHENG ROAD	BAY	HONG KONG			HONG KONG CHINA
	\$8,824.82			SHANGHAI		200135	ANIHO OHINA
	\$105.93	HENNAN ROAD CENTRAL,	XINWEN BUILDING	SHENZHEN			CHINA
		710 NORTH WILDWOODD AVENUE		ELKHART	2	46514	UNITED STATES OF AMERICA
	\$537.24	<u></u>	A DES VOELIX ROAD CEL	WILKES-BARKE	¥.	18/02	HONG KONG CHINA
	\$442.34	1 SOUTH BARRANCA AVENUE		COVINA	CA	91722	UNITED STATES OF AMERIC
	\$81.18			GRAHAM	XT		UNITED STATES OF AMERICA
CINED FEDERAL CREDIT UNION	\$3,114.63	MAIN STREET, ROOM 3510		CINCINNALI	T AN	45202-3275 89109	UNITED STATES OF AMERICA
			ST HELIER, JER	ST HELIER, JERSEY		JE4 8QB	UNITED KINGDOM
CITIBANK (HONG KONG) LIMITED	8	DORSET HOUSE, TAIKOO PLACE	9 KING'S ROAD, QUARRI	HONG KONG			HONG KONG, CHINA
	\$1,354.17			KUALA LUMPUR		50050	MALAYSIA REDITRI IC OF IRELAND
			CHUNG-GU	SEOUL		100-180	SOUTH KOREA
ELTD.		IIAL TOWER		SINGAPORE		39190	SINGAPORE
	\$4,611.95	4F, 89 SUNG REN ROAD		TAIPEI	Co	1111	TAIWAN
	\$7,983.05	2 PARK STREET	, 0,	SYDNEY	NS	2000	AUSTRALIA
RTHERN BANK	\$1,169.91	90-92 MAIN STREET		WELLSBORO	PA	16901	UNITED STATES OF AMERICA
	\$796.25	33 NORTH INDIANA STREET		MOORESVILLE	Z G	46158 72956	UNITED STATES OF AMERICA
CITIZENS BANK & TRUST COMPANY	\$384.45	130 MCLEOD STREET		BIG TIMBER	MT	59011	UNITED STATES OF AMERIC
	\$419.18	123 WEST 12TH STREET		ADA	OK.	74820	UNITED STATES OF AMERICA
	\$335.00	505 SOUTH MAIN STREET		LAS CRUCES	W.	88001	UNITED STATES OF AMERICA
	\$217.73	ONE WALNUT STREET		ARLINGTON	KY	1	UNITED STATES OF AMERIC
	\$964.63	5401 WEST DIRKSEN PARKWAY		PEORIA			UNITED STATES OF AMERIC
	\$83.80	1720 WESTERN AVE		SAIN FAUL KNOXVILLE	Z Z		UNITED STATES OF AMERICA
	6	400 NORTH ROXBURY DRIVE		BEVERLY HILLS	CA		UNITED STATES OF AMERICA
		25 WEST FLAGER STREET		MIAMI	⊒ <u>≥</u>		UNITED STATES OF AMERIC
		MORGANTOWN STREET		BRUCETON MILLS	WV		UNITED STATES OF AMERIC
		340 ARDEN AVENUE		GLENDALE MOON TOWNSHIP	CA		UNITED STATES OF AMERICA
	m			GLASGOW	sc		UNITED KINGDOM
		365 SOUTH FOURTH STREET 6810 SARATOGA BOULEVARD		COLUMBUS CORPUS CHRISTI	는 전		UNITED STATES OF AMERICA
		1000 SAINT ALBANS DRIVE		RALEIGH	NC NC		UNITED STATES OF AMERIC
		3880 CONSTELLATION ROAD		LOMPOC	CA		UNITED STATES OF AMERIC
		4651 EMERSON STREET		JACKSONVILLE	7		UNITED STATES OF AMERIC
	DIT UNION  COF EDIT UNION  COF EDIT UNION  L GREDIT UNION  L CREDIT UNION  ALC  STEDIT UNION  TO WION  WINDIN  WINDIN  CREDIT UNION	\$ 1,539.28 \$ 153.80 \$ 10,410.29 \$ 1479.00 \$ 1,824.07 \$ 1,24.98 \$ 2,68.1.2 \$ 1,24.98 \$	\$1,536.28	15.63 28	1569.28	\$1,539.28	\$1,536,28         44 11H STREEF EAST         MAN           \$82,04 (10.2)         400 MORTH ROXBURY DRUE         TN           \$47,900         25 WEST FRACKET         BEVERTY HILS         CA           \$47,900         25 WEST FACKET STREET         MANAIL         FL           \$1,64,07         250 NORTH TENAYA MAY         LAS VEGAS         NV           \$1,64,07         250 NORTH TENAYA MAY         RAD OFFICE BOX 6         GLENDARE         CA           \$1,64,07         250 SET VINCENT PROLLEYARD         HCAD OFFICE BOX 6         GLENDARE         CA           \$4,072 OR         250 SET VINCENT PROLLEYARD         HCAD OFFICE BOX 6         GLASGOW         COHH           \$50,97         250 SAN TALABOVEN DRIVE         NC         CA         CA           \$50,97         260 OSANTA LABANED         LAGES LANGER         NC           \$250,41         260 SAN TALABOVEN DRIVE         NC         CA           \$250,41         260 SAN TALABOVEN DRIVE         NC         CA           \$250,41<

COASTWAY COMMINITY BANK	810018	OVIE COASTWAY BLVD	WARWICK	2886	
COLLINS COMMUNITY CREDIT UNION	\$190.00	1150 42ND STREET NORTHEAST	CEDAR RAPIDS	IA 52402-5	5794 UNITED STATES OF AMERICA
COLUMBIA BANK	\$387.98	19-01 ROUTE 208 NORTH	FAIR LAWN		UNITED STATES OF AMERIC
COLUMBINE FEDERAL CREDIT UNION	\$437.91	2305 EAST ARAPAHOE ROAD SUITE 234	CENTENNIAL		UNITED STATES OF AMERICA
COMDIRECT BANK AG	\$1,894.40	PASCALKEHRE 15	QUICKBORN		GERMANY
COMENITY BANK	\$1,829.67	ONE RIGHTER PARKWAY, SUITE 100	WILMINGTON		UNITED STATES OF AMERIC
COMERICA BANK	\$49,611.27	1717 MAIN STREET	DALLAS	TX 75201	UNITED STATES OF AMERICA
COMMERCIAL BANK	\$626.09	301 NORTH STATE STREET	ALMA		UNITED STATES OF AMERICA
COMMERCIAL BANK & TRUST CO.	\$528.66	101 NORTH POPLAR STREET		TN 38242	UNITED STATES OF AMERICA
COMMERCIAL INTERNATIONAL BANK	\$313.94	21-23 CHARLES DE GAULLE STREET	NILE TOWER GIZA		EGYPT
COMMERCIAL STATE BANK	\$513.22	200 SOUTH MAIN STREET	ANDREWS	TX 79714	UNITED STATES OF AMERIC
OMMONWEALTH BANK OF ALISTRALIA	\$74 961 32	AS DEORGE STREET	PARRAMATTA NSW	NS 2150	GERMANY
COMMONWEALTH CREDIT UNION, INC.	\$18,650.03	417 HIGH STREET	FRANKFORT		UNITED STATES OF AMERIC
COMMONWEALTH ONE FEDERAL CREDIT UNION	\$206.17	4875 EISENHOWER AVENUE #100	ALEXANDRIA		
COMMUNICATION FEDERAL CREDIT UNION	\$307.20	4141 NORTHWEST EXPRESSWAY	OKLAHOMA CITY		
COMMUNITY AMERICA CREDIT UNION	\$825.77	9777 RIDGE DRIVE	LENEXA	KS 66219	UNITED STATES OF AMERICA
COMMUNITY BANK	\$452.08	809 NORTH MAIN STREET	JOSEPH		UNITED STATES OF AMERIC
COMMINITY CREDIT INION OF YAN	\$219.11	ONE ANDREW STREET	CANON		
COMMUNITY FINANCIAL SERVICES BANK	\$445.24	10TH AND MAIN STREETS	BENTON		
COMMUNITY FIRST CREDIT UNION	\$599.91	2626 SOUTH ONEIDA STREET	APPLETON		UNITED STATES OF AMERIC
COMMUNITY FIRST CREDIT UNION OF FLORIDA	\$543.90	637 NORTH LEE STREET	JACKSONVILLE	FL 32207	UNITED STATES OF AMERICA
COMMUNITY HEALTHCARE CREDIT UNION, INC	\$25.91	71 HAYNES STREET	MANCHESTER		UNITED STATES OF AMERICA
COMMINITY BESOLIBEE CREDIT INION	\$1,079.11	2000 DECKER DRIVE	BAYTOWN	TX 27520	STATES OF
COMMUNITY SHORES BANK	\$23.74	1030 WEST NORTON AVENUE	MUSKEGON	MI 49441	UNITED STATES OF AMERICA
SOMMUNITY STATE BANK	\$155.45	1500 MAIN STREET	UNION GROVE		UNITED STATES OF AMERIC
COMMUNITY TRUST BANK, INC.	\$329.18	346 NORTH MAYO TRAIL	PIKEVILLE	KY 41501	UNITED STATES OF AMERICA
COMMUNITYBANK OF TEXAS, N.A.	\$132.02	5999 DELAWARE STREET	BEAUMONT	TX TX06	UNITED STATES OF AMERIC
COMMUNITYONE BANK, NATIONAL ASSOCIATION	\$149.98	101 SUNSET AVENUE	ASHEBORO	0	
COMMUNITYWIDE FEDERAL CREDIT UNION	\$160.48	1555 WEST WESTERN AVENUE	SOUTH BEND		3742 UNITED STATES OF AMERICA
COMPASS BAINT COMMINITY FEDERAL OPENIT INION	\$106,390.72	4000 EAST 53ND STREET SHITE 304	BIKMINGHAM		UNITED STATES OF AMERIC
CONNECTED CREDIT UNION	\$61.34	15 UNIVERISTY DRIVE	AUGUSTA	ME 4330	UNITED STATES OF AMERICA
CONNECTICUT COMMUNITY CREDIT UNION, INC.	\$95.38	43 WEST BROAD STREET	PAWCATUCK		UNITED STATES OF AMERIC
CONNECTONE BANK	\$262.87	180 SYLVAN AVENUE	ENGLEWOOD CLIFFS		UNITED STATES OF AMERICA
CONNEX CREDIT UNION, INC.	\$1,948.62	412 WASHINGTON AVENUE	NORTHHAVEN		UNITED STATES OF AMERICA
CONNEXUS CREDIT UNION	\$3,530.45	2001 PINE RIDGE BOULEVARD	WAUSAU IEEEEBSON CITX	WI 54401	JUNITED STATES OF AMERIC
CONSOL EMPLOYEES CREDIT UNION	\$452.18	CNX CENTER, 1000 CONSOL ENERGY DRIVE	CANONSBURG	PA 15317	UNITED STATES OF AMERICA
CONSOLIDATED FEDERAL CREDIT UNION	\$1,022.71	1033 NE 6TH AVENUE	PORTLAND	OR 97232	UNITED STATES OF AMERIC
CONSTELLATION FEDERAL CREDIT UNION	\$117.26	1810 SAMUEL MORSE DR	RESTON	VA 20190	UNITED STATES OF AMERICA
CORE CREDIT UNION	\$453.15	43 NORTH MAIN STREET	STATESBORO	GA 30458	UNITED STATES OF AMERICA
OREFIES BANK & IRUSI	\$776.55	3035 SOUTH TOPEKA AVENUE	TOPEKA	KS 69611	UNITED STATES OF AMERICA
CORETCOS FEDERAL CAEDIT CINCIA	\$12.285.40	VIA CANOVA 16	INGANICH		SWITZER AND
CORNERSTONE BANK	\$1,403.92	529 SOUTH LINCOLN AVENUE	YORK	NE 68467	UNITED STATES OF AMERICA
CORNERSTONE COMMUNITY FEDERAL CREDIT UNION	\$1,011.50	6485 SOUTH TRANSIT ROAD	LOCKPORT		1790
CORNING FEDERAL CREDIT UNION	\$6,510.76	ONE CREDIT UNION PLAZA	CORNING	NY 14830-1050	050
DRPORATE AMERICA FAMILY CREDIT UNION	\$1,570.80	2075 BIG TIMBER ROAD	BANDESHIMAD MANCALOBE	L 60123	
CORPORATION BAINN	\$224.97	MANGALADEVI I EMPLE ROAD 19927 SHUTTLE ROAD			
COUNTYBANK	\$236.78	419 MAIN STREET	GREENWOOD		
COUTTS & CO	\$7,016.65	440 THE STRAND	LONDON	EN WC2R 0QS	
DVANTAGE CREDIT UNION	\$303.95	723 SIXTH AVENUE	ANTIGO		
CPM FEDERAL CREDIT UNION	\$149.98	1066 EAST MONIAGUE AVENUE	NORTH CHARLEST ON		
CREDIT AGRICOLE S.A.	\$131.20	12 PLACE DES ETATS UNIS	MONTROUGE CEDEX		
CREDIT DU NORD	\$3,197.47	28, PLACE RIHOUR	BP 569 LILLE, CEDEX	59023	
EDIT HUMAN FI	\$1,731.54	6061 IH-10 WEST	AS	TX 78201-2	
CREDIT LIBANAIS S.A.L.	\$2,317.72	SOFIL CENTRE	CHARLES MALER AVENUE BEIRUI	NV 89119	LEBANON LINITED STATES OF AMERICA
CREDIT SAISON CO., LTD.	\$12,225.37	SUNSHINE 60 52F 3 CHOME 1-1	HIGASHI IKEBUKURO, TOŚTOKYO	170-607	73 JAPAN
CREDIT UNION 1	\$363.11	200 EAST CHAMPAIGN AVENUE		IL 61866	
CREDIT UNION OF AMERICA	\$87.20	711 WEST DOUGLAS	WICHITA		
CREDIT UNION OF GEORGIA CREDIT UNION OF SOUTHERN CALIFORNIA	\$53.49	3048 EAGLE DRIVE 8028 SOUTH GREEN FAF AVENUE	CARD SERVICES WHITTIER	GA 30189	UNITED STATES OF AMERICA
REDIT UNION ONE	\$26.01	400 EAST NINE MILE ROAD			
CREDIT UNION PAYMENT CENTER (LLC)	\$78.18	2, SHATURSKAYA STREET	NOVOSIBIRSK	630055	
CREDITO EMILIANO	\$2,975.71	VIA EMILIA SAN PIETRO 4	REGGIO EMILIA RECOCATON	MA 2403	ITALY IINITED STATES OF AMERIC
CRESCOM BANK	\$108.97	991 THIRTY-EIGHTH AVENUE NORTH	MYRTLE BEACH	SC 29577	UNITED STATES OF AMERICA
CROSSROADS FINANCIAL FEDERAL CREDIT UNION	\$75.72	1102 WEST VOTAW STREET	PORTLAND	IN 47371	UNITED STATES OF AMERIC
CTBC BANK CO., LTD.	\$995.90	11F., NO. 188, JINGMAO 2ND ROAD	COODED MAX BABIADO I OCADI ISI E	115 CA2 0 II	TAIWAN
CLIMBERLAND COUNTY FEDERAL CREDIT UNION	\$1.367.94	101 GRAY ROAD	COOLER WAT TANKTOO CANCISLE	ME 4105	
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77065	84084	57401-4146	33172		1092	75	45429		68809	62535	08023-0042	85053	61265	60486	19901	30354	22344	46340 0400	103 10-0400	30330	20230	20240	85034	60325	20126	53113	10117	19803-3819	48126	07101	47711	1752	11211	02194-2808	43560	20009	19335	31707		23261	48506	19904			52004-0179			22203	60543	91101	37660	77706	61832	65804	20770	53177	93524-1259	95667	79936		40202			30030		67202	77065	37831-0883	80920-6517	28734	63105	105	32301		66801	36411
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HOUSTON	EST JURDAN	BUKLEY	MIAMI	HONG KONG	DPENHAGEN K	HELSINKI	TTERING	ONG KONG	SINGAPORE	FORSYTH	EEPWATER	IOENIX	MOLINE	ANKFURT AM MAIN	DOVER	I ANTA	EXAMPLE	ALEXANDRIA	DEMOTIE	CHORAGE	WASHINGTON	WASHING I ON	DENIX	FRANKFIIRT	MILAN	ZZ	BERLIN	MINGTON	ARBORN	I AGOS	EVANSVILLE	MARI BOROI IGH	SOOKLYN	EDHAM HEIGHTS	SYLVANIA	WASHINGTON	DOWNINGTOWN	ALBANY	)HA	RICHMOND	FLINT	DOVER	DUBAI	SPER	DUBUQUE	VAPERVILLE	ATINESBORO	ARINGTON	WEGO	SADENA	KINGSPORT	BEAUMONT	DANVILLE	SPRINGFIELD	GREENBELT	DUNT PLEASANT	EDWARDS AFB	PLACERVILLE	EL PASO	RALEIGH	JANAPOCIS NII DEB	FLIZABETHTON	DIBAI	CATUR	IFFALO	WICHITA	HOUSTON	K RIDGE	COLORADO SPRINGS	FRANKLIN	AYTON	TAIPEI	TALLAHASSEE	VIENNA	EMPORIA	OMATON
DH IN	a a	BC	IW	108 GLOUCESTER ROAD. HO	00	里		WANCHAI		FC	DE	古	DW	RA	od	TA	4	7 0		NA.	M	Vi Vi	4		2	B	8 8			VICTORIA ISLAND		MZ	78	Z	YS.	W	00	AL	DO	N. S.	FL		NEAR CLOCK TOWER R/A DU	AL.	10 1	Ž	(A)	RT RA	Č	3 8		38	VQ D		SUITE 1300 GF	MC	ED	d i		2	Sal Sal		1 2	30	18	IW.	H	<i>t</i> 0	00	ET.	ਹ	TA I		A-1100, VIENNA VIE	EN	4
9601 JONES ROAD, SUITE 100	3876 WEST CENTER VIEW WAY	39/ NORTH OVERLAND	1500 NORTHWEST 107TH AVENUE	36/F. EVERBRIGHT CENTRE	HOLMENS KANAL 2-12	HIILILAITURINKUJA 2				260 WEST MARION AVENUE	565 NORTH BROADWAY	16215 NORTH 28TH AVENUE	3950 38TH AVENUE	THEODOR-HEUSS-ALLEE 74	150 EAST WATER STREET	1025 VIRGINIA AVENUE	400 NOBTH COLUMBIS STREET	20 SOLITICAL ECK STREET	A10 FAST 36TH AVENITE	440 EAST SOLD AVENUE NIW DM D 944A	1401 CONSTITUTION AVENUE INW RIM B-641A	1849 CSTREET NORTHWEST, NOOM 4045	148 NORTH 48TH STREET	킬	PIAZZA DEL CALENDARIO. 3	FRIEDRICH-EBERT-ALLEE 114-126	CHARLOTTENSTRASSE 47	SOURCE IN ROAD	400 TOWN CENTER DRIVE	PLOT 1261 ADECLI A HODEWELL STREET	840 DIAMOND AVENITE	220 DONALD I YNCH BOLL EVARD	209 HAVEMEYER STREET	50 CABOT STREET	5121 WHITEFORD ROAD	2000 14TH STREET NORTHWEST, 2ND FLOOR	4 BRANDYWINE AVENUE	107 NORTH WESTOVER BOULEVARD	GRAND HAMAD STREET	701 EAST CARY STREET	2845 DAVISON	1075 SILVER LAKE BOULEVARD	AL MAKTOUM STREET	124 STAAT STRASSE	3299 HILLCREST ROAD	1515 BOND SIREE	140 LOCY LAINE	FLATZ DER REPUBLIK	2195 BASELINE ROAD	135 NORTH I OS ROBI ES AVENIJE 7TH FI DOR	2021 MEADOWVIEW LANE	7025 EASTEX FREEWAY	1102 WALNUT	1221 EAST GRAND	7500 GREENWAY CENTER DRIVE	1326 WILLOW ROAD	10 SOUTH MUROC DRIVE	4040 EL DORADO ROAD	12020 ROJAS DRIVE	S400 SOMINER BOOLEVARD	220 SOUTHEAST STREET, SOUTE 300	112 NORTH SYCAMORE STREET	DEIRA	1237 CLAIRMONT ROAD	1155 WILLIAM STREET	257 NORTH BROADWAY STREET	18540 NORTHWEST FREEWAY	201 SOUTH ILLINOIS AVENUE	7250 CAMPUS DRIVE	14 ONE CENTER COURT	150 NORTH MERAMEC	158, SEC. 3, MIN SHENG EAST RD.,	440 NORTH MONROE STREET	AM BELVEDERE 1	8TH AND MERCHANTS STREETS	400 RINGOLD
~ 50	\$ 8	\$1,728.09		\$5.431.62					\$3,621.86	\$770.22			\$1,281.20			\$3 608 22	43,000,22	43,333.03 640.0E	918.30	\$102.70	\$1,042.07	470.00	\$5 170 53	\$11.516.07		6	\$9.673.41		\$3 642 77		83				\$3,967.42	\$122.45				\$49.91					\$1,412.14		\$195.06	\$1,735.51		\$2 185 72				\$10,382.29	\$21,668.60	\$464.70	\$121.14	\$774.10			403.34		20	\$841,98		\$332.56			\$2,544.37					6	\$217.98	
CY-FAIR FEDERAL CREDIT UNION	CYPRUS FEDERAL CREDII UNION	D. L. EVANS BANK	DADE COUNTY FEDERAL CREDIT UNION	DAH SING BANK, LIMITED	DANSKE BANK A/S	DANSKE BANK OYJ	DAY AIR CREDIT UNION, INC.	DBS BANK (HONG KONG) LIMITED	DBS BANK LTD	DECATUR EARTHMOVER CREDIT UNION	DEEPWATER INDUSTRIES FEDERAL CREDIT UNION	DEER VALLEY CREDIT UNION	DEERE EMPLOYEES CREDIT UNION	DEGUSSA BANK AG	DEL-ONE FEDERAL CREDIT UNION	DELTA COMMINITY CREDIT LINION	DEMOCRACY ECHEDA COEDIT INION	DEMOCRACI FEDERAL CREDIT GNICIA	DEMOLIE STATE BAING	DEDACT LEDERAL CREDIT UNION	DEPARTMENT OF COMMERCE FEDERAL CREDIT UNION	DEFANT WEIN OF THE INTENDAL FEDERAL CAEDI DINON	DESERT SCHOOLS FEDERAL CREDIT LINION	DEUTSCHE BANK AG	DEUTSCHE BANK S.P.A.	DEUTSCHE POSTBANK AG	DEUTSCHER SPARKASSEN- UND GIROVERBAND	DEXSTA FEDERAL CREDIT LINION	DECLI FINANCIAI	DIAMOND BANK I MITED	DIAMOND VALLEY FEDERAL OREDIT LINION	DIGITAL FEDERAL CREDIT LINION	DIME COMMUNITY BANK	DIRECT FEDERAL CREDIT LINION	DIRECTIONS CREDIT UNION	DISTRICT GOVERNMENT EMPLOYEES FEDERAL CREDIT UNION	DNB FIRST, NATIONAL ASSOCIATION	DOCO CREDIT UNION	DOHA BANK LIMITED	DOMINION CREDIT UNION	DORT FEDERAL CREDIT UNION	DOVER FEDERAL CREDIT UNION	DUBAI ISLAMIC BANK	DUBOIS-PIKE FEDERAL CREDIT UNION	DUPACO COMMUNITY CREDIT UNION	DUPAGE CREDIT UNION	DOPOINT CREDIT UNION	DZ BANK AG F*TRADE BANK	FARTHMOVER CREDIT LINION	FAST WEST BANK	EASTMAN CREDIT UNION	EDUCATION FIRST FEDERAL CREDIT UNION	EDUCATION PERSONNEL FEDERAL CREDIT UNION	EDUCATIONAL COMMUNITY CREDIT UNION	EDUCATIONAL SYSTEMS FEDERAL CREDIT UNION	EDUCATORS CREDIT UNION	EDWARDS FEDERAL CREDIT UNION	EL DORADO SAVINGS BANK, F.S.B.	EL PASO AKEA IEACHERS FEDERAL CREDIT UNION	FLECTEL COOPERATIVE FEDERAL CREDIT UNION	ELEMENIS FINANCIAL FEDERAL CREDIT CINCIN	FIZABETHTON FEDERAL SAVINGS BANK	EMIDATES NRD RANK (D 1 S C )	EMORY ALLIANCE CREDIT UNION	EMPIRE ONE FEDERAL CREDIT UNION	EMPRISE BANK	ENERGY CAPITAL CREDIT UNION	ENRICHMENT FEDERAL CREDIT UNION	ENT CREDIT UNION	ENTEGRA BANK	ENTERPRISE BANK & TRUST	ENTIE COMMERCIAL BANK	ENVISION CREDIT UNION	ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG	ESB FINANCIAL	ESCAMBIA COUNTY BANK

EVANGELICAL EVANGELICAL EVANSVILLE EVANSVILLE EVANSVILLE EVANSVILLE	\$1,023.90 \$7,470.96 \$1,576.18	225 CHESTINUTS I REET 8 OTHONOS STREET 955 WEST IMPERIAL HIGHWAY	ATHENS ATHENS BREA ANGOLA EVANSVILLE	N V V	14604 10557 92821 14006	GREECE UNITED STATES OF AMERICA
	\$1,576.18	955 WEST IMPERIAL HIGHWAY	BREA ANGOLA EVANSVILLE	CA NY	92821 14006	UNITED STATES OF AMERICA
			ANGOLA	Ž Z	14006	CONTRACTOR CONTRACTOR CONTRACTOR
	\$628.15	14-16 NORTH MAIN STREET	EVANSVILLE		47740	UNITED STATES OF AMERICA
	\$707.50	312 NOBTH FOLIDTH AVENITE	EVANSVII I	2 2	47710	UNITED STATES OF AMERICA
EVANSVII II TEACHERS EEDERAI OBEDI IION	\$6.795.70	4401 THEATER DRIVE	FVANSVILLE		47715	LINITED STATES OF AMERICA
EVERENCE FE	\$4,057.92	2160 LINCOLN HIGHWAY EAST, SUITE 20	LANCASTER	PA	17602	UNITED STATES OF AMERICA
EVERGREEN CREDIT UNION	\$48.77	35 CUMBERLAND STREET	WESTBROOK		4092	UNITED STATES OF AMERICA
	\$29.95	28145 COLORADO HIGHWAY 74	EVERGREEN	00	80439	UNITED STATES OF AMERICA
447799 EW #401 CREDIT UNION	\$343.34	2713 EAST FOURTH STREET	RENO		89512-3888	UNITED STATES OF AMERICA
	\$4,967.12	2625 CORPORATE PLACE	MONTEREY PARK		91754-7631	UNITED STATES OF AMERICA
F K B FEDERAL CREDIT UNION	\$40.00	1201 STONE STREET	WASHINGTON		20551	UNITED STATES OF AMERICA
404569 FAIRFAX COUNTY FEDERAL CREDIT UNION	\$1,729.32	4201 MEMBERS WAY	FALLS CILT	Z A	22030	UNITED STATES OF AMERICA
	\$8,016.27	135 W CENTRAL BLVD, STE 1220	ORLANDO		32801	UNITED STATES OF AMERICA
	\$174.60	312 WEST SEVENTH STREET	HANFORD		93230	UNITED STATES OF AMERICA
	\$236.16	3604 ATLANTA AVENUE	HAPEVILLE		30354	UNITED STATES OF AMERICA
409452 FAMILY FIRST OF NY FEDERAL CREDIT UNION	\$853.65	2520 BROWNCROFT BOULEVARD	ROCHESTER	×	14625-1526	UNITED STATES OF AMERICA
T	\$149.98	711 EAST MEIGHAN BOULEVARD	GADSDEN		35903	UNITED STATES OF AMERICA
	\$223.44	ဗြ		SC	29731	UNITED STATES OF AMERICA
405/01 FAK EASTERN IN LEKNATIONAL BANK	\$112.53	20F, 207, IUN HWA S. ROAD,	SECTION 2 IAIPEL	24	106	I AIWAN
42/310 FARM BOREAU DAWN 13B 430458 FARMERS & MERCHANTS BANK	\$41.00	A38 NORTH SALISBIRY AVENUE	SPARKS		28072-0777	UNITED STATES OF AMERICA
	\$495.72	41 SOUTH FIRST STREET	MIAMISBURG	- HO	45342	UNITED STATES OF AMERICA
472359 FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA	\$901.79	121 WEST PINE STREET	TODI	CA	95242	UNITED STATES OF AMERICA
	\$1,933.42	302 PINE AVENUE	LONG BEACH	CA	90802	UNITED STATES OF AMERICA
	\$498.61	400 WEST MAIN STREET	BLYTHEVILLE	AR	72316	UNITED STATES OF AMERICA
	\$1,062.48	4601 WILSHIRE BOULEVARD	LOS ANGELES		90010	UNITED STATES OF AMERICA
T	\$441.00	103 MAIN STREET	VICTOR	TM	59875	UNITED STATES OF AMERICA
478961 FARMERS STATE BANK OF CALHAN	\$51.86	458 COLORADO AVENUE	CALHAN	00	80808	UNITED STATES OF AMERICA
T		10001 WILLOWDALE ROAD	LANHAM		20706	UNITED STATES OF AMERICA
40/230   FEDEX EMPLOTEES CREDIT ASSOCIATION FEDERAL CREDIT UNION		11333 I OCKWOOD DBIVE	MEMPHIS SHARP SEEIN		30132	UNITED STATES OF AMERICA
Τ		822 COMMERCE AVENUE	ONEVEN GIVEN		98632	LINITED STATES OF AMERICA
		100 EAST ENGLISH STREET	WICHTA		67202	UNITED STATES OF AMERICA
471573 FIFTH THIRD BANCORP	\$21,712.68	38 FOUNTAIN SQUARE PLAZA			45263	UNITED STATES OF AMERICA
411379 FILER CREDIT UNION	\$733.80	1117 28TH STREET	P. O. BOX 375 MANISTEE	IM	49660	UNITED STATES OF AMERICA
	\$3,358.19	OLYMPIADENLAAN	AVENUE DES OLYMPIADE BRUXELLES		1140	BELGIUM
	\$670.20	18 SOUTH CENTER STREET	STOCKTON		95202-2803	UNITED STATES OF AMERICA
	\$80.24	7101 EAST 561H STREET	INDIANAPOLIS MAMI		46226	UNITED STATES OF AMERICA
400998 FINANCIAL HEALTH FEDERAL CREDIT UNION	\$127.17	1515 NORTH SENATE AVENUE		7 2	46206	UNITED STATES OF AMERICA
	\$14,842.08	520 ROUTE 22 EAST, 1ST FLOOR	BRIDGEWATER		8807	UNITED STATES OF AMERICA
414388 FINANSBANK A.S.	\$59.14	FINANSBANK KRISTAL KULE ESENTEPE	MAHALLESI BUYUKDERE ISTANBUL		34394	TURKEY
	\$3,004.75	PIAZZA DURANTE 11	MILANO		20131	ITALY
FINGER LAKES FEDERAL CREDIT UNION	\$644.88	SENECA STE	GENEVA	×	14456	UNITED STATES OF AMERICA
	\$2,349.90	1520 WEST COLORADO BOULEVARD	PASADENA		91105	UNITED STATES OF AMERICA
433340 FINETLI FEDERAL CREDIT UNION	\$59.97	315	BELL EVILE		99937	LINITED STATES OF AMERICA
	\$303,36	100 PUBLIC SQUARE	SOMERSET		42501	UNITED STATES OF AMERICA
FIRST & PEOPLES BANK	\$796.74	1001 DIEDERICH BOULEVARD	RUSSELL		41169	UNITED STATES OF AMERICA
465354 FIRST AMERICAN BANK	\$220.00	303 WEST MAIN STREET	ARTESIA	ΨN	88210	UNITED STATES OF AMERICA
	\$2,226.73	600 WEST MAIN STREET	JACKSONVILLE		72076	UNITED STATES OF AMERICA
	\$371.13	112 WEST KING STREET	STRASBURG	<b>₩</b>	22657	UNITED STATES OF AMERICA
	\$403.44	300 EAST THIND 235 SOUTH SANTA FF	SALINA		67402	UNITED STATES OF AMERICA
	\$132.55	2740 NORTH COUNTY ROAD WEST	ODESSA		79764-1664	UNITED STATES OF AMERICA
FIRST BRISTOL FEDERAL CREDIT UNION	\$151.48	25 NORTH STREET	BRISTOL	CT	6010	UNITED STATES OF AMERICA
433097 FIRST CALIFORNIA FEDERAL CREDIT UNION	\$385.23	2611 EAST SHIELDS	FRESNO		93726	UNITED STATES OF AMERICA
	\$249.67	914 SIXTH AVENUE	DEWITT		52742	UNITED STATES OF AMERICA
443139 FIRST CHALLAW BANK COMMINITY FEDERAL CREDIT LINION	\$244.45	3501 MAIN STREET	WEIRTON	A S	26062	UNITED STATES OF AMERICA
FIRST CITIZENS' FEDERAL CREDIT UNION	\$664.50	200 MILL ROAD, SUITE 100	FAIRHAVEN		2719	UNITED STATES OF AMERICA
FIRST COMMAND BANK	\$1,651.35	1 FIRST COM PLAZA	FORT WORTH	X	76109	UNITED STATES OF AMERICA
FIRST COMMONWEALTH FEDERAL CREDIT UNION	\$1,662.44	257 BRODHEAD ROAD	BETHLEHEM		18017	UNITED STATES OF AMERICA
422496 FIRST COMMUNITY BANK	\$154.48	29 COLLEGE DRIVE	SANTA ROSA	A AC	24605-1736	UNITED STATES OF AMERICA
	\$149.98	420 2ND AVENUE. SW	CULLMAN		35055	UNITED STATES OF AMERICA
FIRST COMMUNITY CREDIT UNION	\$149.97	17151 CHESTERFIELD AIRPORT ROAD	CHESTERFIELD	MO	63005	UNITED STATES OF AMERICA
FIRST COMMUNITY CREDIT UNION	\$39.99	1702 PARK AVENUE	BELOIT		53511	UNITED STATES OF AMERICA
	\$944.85	17151 CHESTERFIELD AIRPORT ROAD	CHESTERFIELD		63005	LINITED STATES OF AMERICA
Т	\$6,408.87	15260 FM 529 ROAD	HOUSTON		77095	UNITED STATES OF AMERICA
FIRST COMMUNITY CREDIT UNION	\$184.88	310 10TH STREET SOUTHEAST	JAMESTOWN	ND	58401	UNITED STATES OF AMERICA
488823 FIRST COMMUNITY CREDIT UNION	\$6,624.15	15260 FM 529 ROAD	HOUSTON		77095	UNITED STATES OF AMERICA
	\$61.17	159 SOUTH TURNPIKE ROAD	WALLINGFORD		6492	UNITED STATES OF AMERICA
FIRST CREDIT UNION	\$2,555.71	25 SOUTH ARIZONA PLACE, SUITE 11	CHANDLER HANOVER PARK	AZ	85225	UNITED STATES OF AMERICA
424638 FIRST EDUCATION FEDERAL CREDIT UNION	\$3.542.89	120 WEST CARLSON STREET	CHEYENNE	i	82009	UNITED STATES OF AMERICA

FIRST ENTERTAINMENT CREDIT UNION	\$1,633.80	6735 FOREST LAWN DRIVE	_	HOLLYWOOD	CA	89006	UNITED STATES OF AMERICA
ARMERS AND MERCHANTS BANK	\$84.81	816 SOUTH GARDEN STREET		COLUMBIA	NT	38401	UNITED STATES OF AMERICA
FEDERAL BANK OF FLORIDA	200.00	4705 WEST US HIGHWAY 90	_	LAKE CITY	FL	32056	UNITED STATES OF AMERICA
EDERAL COMMUNITY BANK OF BUCYRUS	\$99.98	119 SOUTH SANDUSKY AVENUE		BUCYRUS BORT ANGELES	HO	44820	UNITED STATES OF AMERICA
EDERAL SAVINGS AND LOAN ASSOCIATION OF FOR MIGELES	41,343.91	5001 DAVIS I ANT DRIVE		FOR LANGELES	ZW Z	3030Z	LINITED STATES OF AMERICA
EDERAL SAVINGS BANK	6 742 79	633 I ASAI I E STREET		OTTAWA	= =	61350	LINITED STATES OF AMERICA
NANCIAL BANK	\$2,361,27	255 EAST 5TH STREET		CINCINNATI	HO	45202	UNITED STATES OF AMERICA
NANCIAL BANK, NATIONAL ASSOCIATION	2,127.09	ONE FIRST FINANCIAL PLAZA		TERRE HAUTE	Z	47807	UNITED STATES OF AMERICA
FIRST FINANCIAL BANKSHARES, INC.	\$586.23	400 PINE STREET		ABILENE	X	79601	UNITED STATES OF AMERICA
FIRST FINANCIAL FEDERAL CREDIT UNION	\$912.37	1800 ROUTE 34 NORTH	_	WALL	2	7719	UNITED STATES OF AMERICA
	3,532.86	1215 YORK ROAD	1	LUTHERVILLE	MD	21093	UNITED STATES OF AMERICA
	\$1,444.83	1815 KILDAIRE FARM ROAD	SUITE-A	CARY	NC	27518	UNITED STATES OF AMERICA
	6,608.86	999 BISHOP STREET	_	HONOLULU	Ī		UNITED STATES OF AMERICA
FIRST KENTUCKY BANK, INC.	149.98	223 SOUTH 6TH STREET	-	MAYFIELD	KY		UNITED STATES OF AMERICA
	1,164.12	1501 SOUTH CLINTON STREET	B E	BALTIMORE	MD	21244	UNITED STATES OF AMERICA
INK & TRUST, NATIONAL ASSOCIATION	\$516.30	1515 CHARLESTON AVENUE	_	MATTOON	1	61938	UNITED STATES OF AMERICA
	\$1,530.17	ONE PIERCE PLACE, SUITE 1500		ITASCA	1	60143	UNITED STATES OF AMERICA
	\$716.41	307 EAST HUSTON AVENUE		FORT PIERRE	SD	57532	UNITED STATES OF AMERICA
	132.16	223 MAIN STREET		DAMARISCOTTA	ME		UNITED STATES OF AMERICA
FIRST NATIONAL BANK	1,941.68	622 BROAD STREET	/	ALTAVISTA	VA	24517	UNITED STATES OF AMERICA
	\$49.79	MAIN STREET	1	LONDON	KY	40741	UNITED STATES OF AMERICA
OMPANY OF NEWTOWN	\$1,557.33	40 SOUTH STATE STREET	_	NEWTOWN	PA	18940	UNITED STATES OF AMERICA
	\$274.96	402 EAST SECOND STREET		CLARKSDALE	MS	38614	UNITED STATES OF AMERICA
	\$549.86	318 SOUTH HILL STREET		SRIFFIN	GA	30223	UNITED STATES OF AMERICA
	210,198.00	16TH AND DODGE STREETS		ОМАНА	ШZ	68197	UNITED STATES OF AMERICA
FIRST NATIONAL BANK OF PANA	\$106.77	306 SOUTHLOCUST		PANA	1	62557	UNITED STATES OF AMERICA
¥	\$6,535,20	166 MAIN STREET		GREENVILLE	PA	16125-2146	UNITED STATES OF AMERICA
	490 00	201 MOHAWK AVENLIF		SCOTIA	` <u>`</u> ` ` <u>`</u> ` <u>`</u> ` <u>`</u> ` <u>`</u> ` <u>`</u> ` <u>`</u> ` ` <u>`</u> ` <u>`</u> ` <u>`</u> ` ` <u>`</u> ` ` ` <u>`</u> ` ` <u>`</u> ` ` ` `	12302	LINITED STATES OF AMERICA
шши	\$754.59	214 FAST MAIN STREET		NOTSCHIZE	Z Z	38570	INITED STATES OF AMERICA
	240.65	144 SOUTH MAIN STREET		DIEEN O	>	92834	INITED STATES OF AMERICA
MING	\$348.00 \$440.00	MAIN SI NEI		SUFFACO		02004	UNITED STATES OF AMERICA
	\$149.99	230 WEST MONKOE STREET		CHICAGO		90909	UNITED STATES OF AMERICA
DERAL CREDIT DINION	1,392.00	195 BALLIMORE SI REE!		COMBERLAND	MD (C)	2.1502	UNITED STATES OF AMERICA
JINAL BAINK	449.99	145 WEST FOURTH STREET		WRAY	3 5	80/38	UNITED STATES OF AMERICA
	1,931.68	601 SOUTH MINNESOTA AVENUE		SIOUX FALLS	SD	5/104	UNITED STATES OF AMERICA
	\$433.79	2170 WEST PALMETTO STREET		FLORENCE	SC	29501	UNITED STATES OF AMERICA
REPUBLIC BANK	3,690.84	111 PINE STREET		SAN FRANCISCO	CA	94111	UNITED STATES OF AMERICA
JF HEGEWISCH	294.21	13220 SOUTH BALTIMORE AVENUE		CHICAGO	1	60633	UNITED STATES OF AMERICA
	\$1,142.15	8	ור	UNION STAR	MO	64494	UNITED STATES OF AMERICA
. CREDIT UNION	\$163.10	4451 COMMERCIAL DRIVE	2	NEW HARTFORD	NY	13413	UNITED STATES OF AMERICA
FIRST SOUTH FINANCIAL CREDIT UNION	\$321.64	6471 STAGE ROAD, SUITE 200		BARTLETT	N.	38134	UNITED STATES OF AMERICA
FIRST SOUTHERN NATIONAL BANK	\$114.94	27 PUBLIC SQUARE	_	LANCASTER	₹	40444	UNITED STATES OF AMERICA
TECHNOLOGY FEDERAL CREDIT UNION	16,950.39	3408 HILLVIEW AVENUE		PALO ALTO	CA	94304	UNITED STATES OF AMERICA
FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	32,398.57	165 MADISON AVENUE	_	MEMPHIS	Z.	38101	UNITED STATES OF AMERICA
JST	\$1.084.96	19 SOUTH SECOND STREET		OAKLAND	MD	21550	UNITED STATES OF AMERICA
IST COMPANY	\$1 829 35	1400 WEST MAIN		DUBANT	!! ž	74702	LINITED STATES OF AMERICA
	\$124.32	131 WEST FRONT STREET		THOMASVILLE	र्ज <b>ब</b>	36784	INITED STATES OF AMERICA
32	273.51	3826 SOUTH 2300 FAST		SALTIAKE CITY	3 =	84109	LINITED STATES OF AMERICA
	1 830 13	10403 WEST COLEAY AVENILE		- AKEWOOD		80215	INITED STATES OF AMERICA
	\$1,000.13	30 SOLITH MAIN STREET		EXINGTON	0 2	38351	INITED STATES OF AMERICA
	\$1,110.30 \$00.54	30 300 IH WAIN SINEE!		AKTIMOOD A	2 0	30331	UNITED STATES OF AMERICA
	99.54	10403 WEST COLFAX AVENUE		LAKEWOOD	00	80215	UNITED STATES OF AMERICA
	\$218.47	30 SOUTH MAIN STREET		LEXINGTON	Z.	38351	UNITED STATES OF AMERICA
	\$20,306.45	10403 WEST COLFAX AVENUE		LAKEWOOD	000	80215	UNITED STATES OF AMERICA
	\$3,445.36	1519 PONCE DE LEON AVENUE		SANJUAN		806	PUERTO RICO
		308 EAST BAY STREET		VASSAU			BAHAMAS
FIRSTCARIBBEAN INTERNATIONAL BANK (BARBADOS) LIMITED	25	COCKSPUR HOUSE, 2ND FLOOR	NILE STREET B	BRIDGETOWN			BARBADOS
	\$29,397.15	239 FAYETTEVILLE STREET		RALEIGH	NC	27601	UNITED STATES OF AMERICA
DITUNION	\$894.21	9983 KENWORTHY STREET	E E	EL PASO	TX	79924	UNITED STATES OF AMERICA
7	\$750.67	2023 GOLD CANYON ROAD		SAN ANTONIO	X	78232	UNITED STATES OF AMERICA
FIRSTRAND BANK LIMITED	284.67	3RD FLOOR 3 FIRST PLACE, BANKCITY	CORNER PRITCHARD & SU	JOHANNESBURG		2000	SOUTHAFRICA
	\$147.25	15 EAST RIDGE PIKE		CONSHOHOCKEN	PA	19428	UNITED STATES OF AMERICA
REDIT UNION		765 WASHINGTON STREET	B E	ВАТН	ME	4530	UNITED STATES OF AMERICA
	\$4,435.57	55 NORTH MAIN STREET	/	WARSAW	NY	14569	UNITED STATES OF AMERICA
NOI	\$324.95	411 NORTH FOSTER STREET		DOTHAN	AL	36303	UNITED STATES OF AMERICA
		5151 CORPORATE DRIVE		TROY	₹	48098-2639	UNITED STATES OF AMERICA
FLINT AREA SCHOOL EMPLOYEES CREDIT UNION		4411 CALKINS ROAD		FLINT	MI		UNITED STATES OF AMERICA
		2500 WESTON ROAD	_	WESTON	FL	33331	UNITED STATES OF AMERICA
FMS BANK		520 SHERMAN STREET		FORT MORGAN	00		UNITED STATES OF AMERICA
		636 ASH FLAT DRIVE	/	ASH FLAT	AR	72513	UNITED STATES OF AMERICA
		620 WEST BURLINGTON STREET	_	-A GRANGE	르	60525	UNITED STATES OF AMERICA
	\$274.96	3030 GATEWAY LOOP		SPRINGFIELD	OR	97477	UNITED STATES OF AMERICA
	_	FINANSSEKTORENS HUS	AMALIEGADE 7	SOPENHAGEN K		1256	DENMARK
		1638 SKIBO ROAD		FAYETTEVILLE	NC	28303	UNITED STATES OF AMERICA
FORT FINANCIAL FEDERAL CREDIT UNION		3102 SPRING STREET	4	FORT WAYNE	N	46808-2998	UNITED STATES OF AMERICA
	\$648.06	3939 SOUTH DIXIE HIGHWAY	F	RADCLIFF	KY	40160	UNITED STATES OF AMERICA
	8	4495 CROSSINGS BOULEVARD	F	PRINCE GEORGE	VA	23875	UNITED STATES OF AMERICA
FORTERA FEDERAL CREDIT UNION		2050 LOWE'S DRIVE		CLARKSVILLE	NH	37040	UNITED STATES OF AMERICA
	1,356.61	737 PLANTATION ROAD	1	ANCASTER	SC	29720	UNITED STATES OF AMERICA
	155.29	6144 US HIGHWAY 301 SOUTH		FOUR OAKS	CZ	27524	UNITED STATES OF AMERICA
	\$387.62	0404 EACT CALLIMAT CTDEET		APPI FTON	144	EANAR	LINITED STATES OF AMERICA
	387.02	3401 EAST CALUMETSTREET		APPLETON	WI	54915	UNITED STATES OF AMERICA

405569	FRANKLIN BANK & TRUST COMPANY	\$2,163.47	317 NORTH MAIN STREET		FRANKLIN	ΚΥ	42134	UNITED STATES OF AMERICA	SICA
417701	FRANKLIN MINT FEDERAL CREDIT UNION	\$32.95	1974 SPROUL ROAD, SUITE 300		BROOMALL	PA PA	19008	UNITED STATES OF AME	S S
5599	FREEDOM CREDIT ONON	\$989.9Z	5240 VALLEYBARK DRIVE		ROANOKE	A A	24019	LINITED STATES OF AMERICA	5 S
449366	FREEDOM NORTHWEST CREDIT UNION	\$1,017.01	303 MAIN STREET		KAMIAH		83536	UNITED STATES OF AME	ICA
2925	FRICK TRI-COUNTY FEDERAL CREDIT UNION	\$60.97	235 PITTSBURGH STREET		UNIONTOWN	PA	15401	UNITED STATES OF AMERICA	ICA
20902	FRONTIER FINANCIAL CREDIT UNION	\$427.99	5200 NEIL ROAD		RENO	NV	89502	UNITED STATES OF AMERIC	ICA
422968	FROST BANK	\$34,930.17	100 WEST HOUSTON STREET		SAN ANTONIO	¥	78205	UNITED STATES OF AMERIC	SICA
38567	FSNB, NATIONAL ASSOCIATION	\$765.02	1420 SOUTHWEST LEE BOULEVARD		LAWTON	ši	73501	UNITED STATES OF AMERICA	KICA EICA
18642	FULTON BANK, NATIONAL ASSOCIATION	\$3,024.66	ONE PENN SQUARE		LANCASTER	PA	17604	UNITED STATES OF AMERICA	<u>8</u>
466600	G P O FEDERAL CREDIT UNION	\$242.97	2300 FOURTH AVENUE		NEW HAKIFOKU	Ž:	13413	UNITED STATES OF AME	\$ 5
445751	GAS & ELECTRIC CREDIT UNION GATEWAY METRO FEDERAL CREDIT LINION	\$1.467.39	1001 PINE STREET		ST LOUIS	MO	63101	UNITED STATES OF AMERICA	Y S
87417	GAZPROMBANK (JOINT-STOCK COMPANY)	\$10,520.00	BUILDING 1	16-1 NAMETKINA STREET	MOSCOW		117420	RUSSIAN FEDERATION	
403664		\$211.30	3970 MARYVILLE ROAD		GRANITE CITY		62040	UNITED STATES OF AMERICA	ICA
21704		\$3,938.01	10485 READING ROAD		CINCINNATI	동	45241	UNITED STATES OF AME	ICA
52261	GENISYS CREDIT UNION	\$6,194.61	2100 EXECUTIVE HILLS BOULEVARD		AUBURNHILLS	M	48326	UNITED STATES OF AME	SICA
11255		\$16,517.15	1155 PEACHTREE STREET, SUITE 400		ATLANTA	GA W	30308	UNITED STATES OF AME	SICA
15384	GESA CREDIT UNION	\$6,083.29	51 GAGE BOULEVARD		RICHLAND	WA	99352	UNITED STATES OF AMERICA	<u> </u>
11505	GLASS CITY FEDERAL CREDIT UNION	\$1,444.08	250 CLEN STREET		MAUMEE CI ENS EALLS	5 2	12801	UNITED STATES OF AMERICA	4 S
20002	CLERY PALLS WITHOUT BAIN AND INCST COMPANY CLOBAL OPENIT INION	\$67.70 \$56.70	250 GEEN STREET		SPOKANE		12801	UNITED STATES OF AME	5 5
03469	GCCBAL CREDIT INON	\$162.36	10501 N CENTRAL EXPRESSIVAY	SHITE 300	DALI AS	X. X.	75231	LINITED STATES OF AME	5 S
438925	GOLDEN PLAINS CREDIT LINION	\$2.017.88	1714 EAST KANSAS AVENUE		GARDEN CITY	KS	67846	UNITED STATES OF AMERICA	E S
475818	GOLDENWEST FEDERAL CREDIT UNION	\$229.07	5025 SOUTH ADAMS AVENUE		OGDEN	T)	84403	UNITED STATES OF AME	ICA
411581	GREAT LAKES CREDIT UNION	\$1,892.03	2111 WAUKEGAN ROAD		BANNOCKBURN		60015	UNITED STATES OF AMERICA	ICA
45320	GREAT WESTERN BANK	\$664.39	35 1ST AVENUE NORTHEAST		WATERTOWN	SD	57201	UNITED STATES OF AMERICA	ICA
34455	GREATER NEVADA CREDIT UNION	\$6,288.14	451 EAGLE STATION LANE		CARSON CITY	NV	89701	UNITED STATES OF AME	ICA
02945	GREATER SPRINGFIELD CREDIT UNION	\$174.97	1030 WILBRAHAM ROAD		SPRINGFIELD	MA	1109	UNITED STATES OF AME	ICA
70795	GREATER TEXAS FEDERAL CREDIT UNION	\$324.44	6411 NORTH LAMAR BOULEVARD		AUSTIN	X	78752-4088	UNITED STATES OF AMERICA	SICA
	GREEN BANK, NATIONAL ASSOCIATION	\$8,551.67	4000 GREENBRIAR STREET		HOUSTON	X	77098	UNITED STATES OF AMERICA	SICA
	GREEN DOT BANK DBA BONNEVILLE BANK	\$10,834.28	1675 NORTH 200 WEST		PROVO	UT	84601	UNITED STATES OF AMERICA	SICA
	GREENVILLE FEDERAL CREDIT UNION	\$594.89	1501 WADE HAMPI ON BOULEVARD		GREENVILLE	200	29609	UNITED STATES OF AMERICA	\$ S
	OBEN OOK FEDERAL OPEN INDA	\$407.00 \$2.420 FF	ASSUMPTION FOR THE PROPERTY.		WARWICK	Z W	02000-3039	UNITED STATES OF AME	3 3
	GROW FINANCIAL FEDERAL CREDIT UNION	\$4 806 05	9927 DELANEY LAKE DRIVE		TAMPA	<u> </u>	33619	LINITED STATES OF AMERICA	C A C
	GTE FEDERAL CREDIT UNION	\$1,675.66	711 SOUTH DALE MABRY HWY		TAMPA	! 교	33609	UNITED STATES OF AMERICA	ICA
93569	GUARANTY BANK AND TRUST COMPANY	\$550.43	1331 17TH STREET		DENVER	00	80202	UNITED STATES OF AMERICA	ICA
77880	GUARANTY BANK AND TRUST COMPANY	\$77.99	175 NEW ROADS		NEW ROADS	LA	70760	UNITED STATES OF AMERICA	ICA
440348	GULF COAST EDUCATORS FEDERAL CREDIT UNION	\$435.32	5953 FAIRMONT PARKWAY		PASADENA	TX	77505	UNITED STATES OF AMERICA	ICA
89963	HANCOCK FEDERAL CREDIT UNION	\$69.00			FINDLAY	HO.	45840-3700	UNITED STATES OF AME	SICA
400612	HANG SENG BANK LIMITED	\$8,804.94	DES VOEUX ROAD	CENTRAL	CENTRAL		0000	HONG KONG, CHINA	
445/75	HANSCOM FEDERAL CREDIT UNION	\$742.93	601 WILLIAMS BOLL SYABD		BEDFORD BICHI AND	MA	01731-2620	UNITED STATES OF AMERICA	S S
04973	HARBOR CREDIT LINION	\$237.82			GREENBAY	V. M	54305	UNITED STATES OF AME	S S
432666	HARBORONE BANK	\$177.49	68 LEGION PARKWAY		BROCKTON	MA	2301	UNITED STATES OF AME	ICA
422749	HAR-CO CREDIT UNION	\$181.93	30 HICKORY AVENUE		BEL AIR	MD	21014	UNITED STATES OF AMERICA	ICA
443570	HARVESTER FINANCIAL CREDIT UNION	\$123.50	55 BROOKVILLE ROAD		INDIANAPOLIS	Z	46219	UNITED STATES OF AMERICA	ICA
481770	HAWAII NATIONAL BANK	\$99.97	45 NORTH KING STREET, 7TH FLOOR		HONOLULU	王	96817	UNITED STATES OF AMERICA	ICA
34678	HDFC BANK LIMITED	\$248.59	SANDOZ HOUSE, DR ANNIE BESANT ROAD	WORLI	MUMBAI	HW .	400018	INDIA	
/185/	HEALT HCAKE ASSOCIATES CKEUTI UNION	\$607.90	1151 EAST WARRENVILLE ROAD		NAPERVILLE		60563	UNITED STATES OF AMERICA	<u> </u>
420447 450296	HEART AND FEDERAL ORFOLD LINDN	\$4,281.80	NORTH HERSHEY		BLOOMING I ON	-1 G	45430	UNITED STATES OF AMERICA	¥ 2
56747	HELLENIC BANK PUBLIC COMPANY LIMITED	\$802.82		2025 STROVOLOS, P.O. BO	NICOSIA	5	1394	CYPRUS	S
		\$201.04			HENRICO	VA	23294	UNITED STATES OF AMERICA	ICA
		\$163.92	201 FIFTH AVENUE, SOUTH WEST		OLYMPIA	WA	98501	UNITED STATES OF AMERIC	ICA
405497	HERITAGE BANK LIMITED	\$768.66	400 RUTHVEN STREET		TOOWOOMBA	귱	4350	AUSTRALIA	
		\$740.00	5388 OI D STATE BOAD &		NEWBIRCH	Y Z	42240	UNITED STATES OF AMERICA	¥ 5
43566	HERITAGE GROVE FEDERAL CREDIT UNION	\$372.15	631 WINTER STREET NORTHEAST		SALEM	OR	97301	UNITED STATES OF AMERICA	S S
435971	HERITAGE OAKS BANK		545 TWELFTH STREET		PASO ROBLES	CA	93446	UNITED STATES OF AMERICA	ICA
479403	HIGHLANDS UNION BANK	\$277.15	340 WEST MAIN STREET		ABINGDON	VA	24210	UNITED STATES OF AME	ICA
42719	HILLS BANK AND TRUST COMPANY	\$1,321.81	131 MAIN STREET		HILLS	ĕ.	52235	UNITED STATES OF AMERICA	S CA
70105	HIWAY FEDERAL CREDIT UNION	\$1,528.17	111 EMPIRE DRIVE		SI. PAUL	NW F	55103-1899	UNITED STATES OF AME	<u> </u>
70723	HOME FEDERAL SAVINGS AND LOAN ASSOCIATION OF GRAND ISLAND	\$199.97	221 SOUTH LOCUST		GRAND ISLAND	Z W	68801	UNITED STATES OF AME	S S
442714	HOME SAVINGS BANK	\$2,115.45	275 FEDERAL PLAZA WEST		YOUNGSTOWN	동	44503	UNITED STATES OF AMERICA	ICA
62269	HOME TOWN FEDERAL CREDIT UNION	\$235.74	2400 WEST BRIDGE STREET		OWATONNA	MN	55060	UNITED STATES OF AME	SICA
440396	HOME TRUST COMPANY	\$172.23	145 KING STREET WEST	SUITE 2300	TORONTO	NO NA	M5H 1J8	CANADA	\ <u>\</u>
402165	HONDA FEDERAL CREDIT UNION	\$4.175.88	19701 HAMILTON AVE. SUITE 130		TORRANCE	CA	90502	UNITED STATES OF AMERICA	CA CA
32027	HORIZON COMMUNITY BANK	\$499.31	225 NORTH LAKE HAVASU AVENUE		LAKE HAVASU CITY	AZ	86406	UNITED STATES OF AMERICA	CA
446190	HORIZON CREDIT UNION	\$437.68	13224 EAST MANSVILE AVENUE, STE 300		SPOKANE VALLEY	WA	99216	UNITED STATES OF AMERICA	ICA
413992	HORIZON FEDERAL CREDIT UNION	\$12.55	1007 EAST THIRD STREET		WILLIAMSPORT	PA	17701	UNITED STATES OF AMERICA	SICA SICA
415/10	HOUSTON POLICE FEDERAL CREDIT LINION	\$316.40	163ZU KENSINGTON DRIVE		SUGAR LAND	×××	77007-7789	UNITED STATES OF AMERICA	E S
415101	HOWARD BANK	\$902.49	6011 UNIVERSITY BOULEVARD, SUITE 370		ELLICOTT CITY	MD	21043	UNITED STATES OF AMERICA	ICA
496645		\$1,288.22	21 COLLYER QUAY #13-02 HSBC BUILDING		SINGAPORE		49320	SINGAPORE	
426556	HSBC BANK AUSTRALIA LIMITED	\$15,023.32	HSBC CENTRE, L9	580 GEORGE STREET	SYDNEY	NS	2000	AUSTRALIA	
22184		\$8,319.38	6 FRONT STREET		HAMILTON		31-May	BERMUDA	

15.00.55   15.00.50.50   15.00.50   15.00.50   15.00.50.50   15.00.50   15.00.50.50	0 10 11 11 11 11 11 11 11 11 11 11 11 11	\$290.22	NO.2 LEBOH AMPANG		NOALA LUMPUR		50100	MALAYSIA
	HSBC BANK MALTA PLC	\$3,415.71	116, ARCHBISHOP STREET	Ι.	VALLETTA		VLT 1444	MALTA
E-00170   12.00	HSBC BANK DI C	\$5,495.U5 \$55,534,57	SCANADA SOLIADE		LONDON	Z	E11 5HO	UNITED ARAB EMIRATES
12.26   17.00   17.0	HSBC FRANCE	\$7,892.67	103 AVENUE DES CHAMPS-ELYSEES		PARIS CEDEX 08		75419	FRANCE
12,20.50   10,000	HSBC MEXICO S.A., INSTITUCION DE BANCA MULTIPLE, GRUPO							
100   100	FINANCIERO HSBC	\$12,661.76	PASEO DE LA REFORMA 156		MEXICO D.F.		0099	MEXICO
STATE OF S	HUDSON VALLEY FEDERAL CREDIT UNION	\$5,039.58	159 BARNEGAT ROAD		POUGHKEEPSIE	NY V	12601	UNITED STATES OF AMERICA
560.8   50.00   10.0	HIDON COMMINITY BANK	\$224.93	301 NORTH NEWWAAN STREET		FAST TAWAS	7 1	48730	LINITED STATES OF AMERICA
500.024   10.00 WHEN TO MAKE THE TO MAKE	HYUNDAI CARD COMPANY LIMITED	\$354.17	HYUNDALCAPITAL BLDG. #15-21	YOUIDO-DONG YOUNGDI	SEOUL		150-706	SOUTHKORFA
1872-04   200 WHO THE WORKERS STREET   CANADON TO COOPERATION   STREET MANAGEMENT STREET   CANADON TO COOPERATION   STREET MANAGEMENT STREET   STREET MANAGEMENT STREET   STREET MANAGEMENT ST	H MISSISSIDE VALLEY CREATERING	\$688 80	2121 47TH STREET			=	61265	LINITED STATES OF AMERICA
100 COOPERATION   161.55 and   161.5	IBERIABANK	\$10,624.48	200 WEST CONGRESS STREET		LAFAYETTE	. P	70501	UNITED STATES OF AMERICA
1971   1972	IBM SOUTHEAST EMPLOYEES CREDIT UNION	\$2,446.18	1000 NW 17TH AVE		DELRAY BEACH	7	33445	UNITED STATES OF AMERICA
1982   1982	I-C FEDERAL CREDIT UNION	\$831.89	300 BEMIS ROAD		FITCHBURG	MA	1420	UNITED STATES OF AMERICA
1970 COOPERATIO   18.14   14   VAN LONDER, DATA BANKA NAME   1980 COOPERATION   19.14   14   VAN LONDER, DATA BANKA NAME   1980 COOPERATION   19.14   14   VAN LONDER, DATA BANKA NAME   19.14   VAN LONDER, DATA BANKA NAME	ICBA BANCARD		1615 L STREET NORTHWEST, SUITE 900		WASHINGTON	DC	20036	UNITED STATES OF AMERICA
1980   14   ANDRAME, WARE COURSE GIACE ALANPININ   BARRION	ICCREA BANCA S.P.A ISTITUTO CENTRALE DEL CREDITO COOPERATIVO		VIA LUCREZIA ROMANA 41/47		ROME		178	ITALY
1989 77   14 400 CENTRAL WAY	ICICI BANK LTD	\$69.44	LANDMARK, RACE COURSE CIRCLE ALKAPURI		BARODA	GU	390007	INDIA
\$180.0.70         WILLE BOULE MONTE         SMANTON         MANUAGE           \$180.0.70         \$180.0.70         \$180.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.	IDAHO CENTRAL CREDIT UNION	\$686.77	4400 CENTRAL WAY		CHUBBUCK	ID OI	83202	UNITED STATES OF AMERICA
1567-36   1502-100-170   1502-100-170   1502-100-170   1502-100-170   1502-170-170   1502-170-170   1502-170-170   1502-170-170   1502-170-170   1502-170-170   1502-170-170   1502-170-170   1502-170-170   1502-170-170   1502-170-170   1502-170-170   1502-170   1	IKANO BANK AB	\$392.76	HYLLE BOULEVARD 27		MALMOE		215 32	SWEDEN
17.00	ILLINOIS NATIONAL BANK	\$167.39	322 EAST CAPITOL STREET		SPRINGFIELD	II.	62701	UNITED STATES OF AMERICA
86 98 70 3         70 DERGMERNO ARENUE         STANDARD         SPRANCE         STANDARD         SPRANCE         SPRANC	ILLINOIS STATE CREDIT UNION	\$736.19	1309 SOUTH CENTER STREET		NORMAL	II.	61761	UNITED STATES OF AMERICA
86.05 6.0         86.05 6.0 <t< td=""><td>ILLINOIS STATE POLICE FEDERAL CREDIT UNION</td><td>\$97.03</td><td>730 ENGINEERING AVENUE</td><td></td><td>SPRINGFIELD</td><td>II.</td><td>62703</td><td>UNITED STATES OF AMERICA</td></t<>	ILLINOIS STATE POLICE FEDERAL CREDIT UNION	\$97.03	730 ENGINEERING AVENUE		SPRINGFIELD	II.	62703	UNITED STATES OF AMERICA
852.203   24.25 FROED FOR THE CAND TREET CALUDING AND STRUCT CALUDING AND STATES CASE REDEALS STREET CALUDING AND STRUCT STATES CASE REDEALS STREET CALUDING AND STRUCT STATES CASE STAT	IMB LIMITED	\$16,968.16	253-259 CROWN STREET		WOLLONGONG	NS	2500	AUSTRALIA
17.25   10   10   10   10   10   10   10   1	IMPACT BANK	\$962.00	24 NORTH MAIN STREET		CALDWELL	KS	67022	UNITED STATES OF AMERICA
932.26 st         STATE STATE AND STREET         MCHENG DISTRUT         MCHENG DISTRUT           91.22 st         SILVEL S. 61 OCRANTON DRIVE         TOWNER         TOWNER           91.22 st         SILVEL S. 61 OCRANTON DRIVE         TOWNER         MCHENG DISTRUT           91.22 st         SILVEL S. 61 OCRANTON DRIVE         MCHENG DISTRUT         LEVEL S. 61 OCRANTON DRIVE           91.22 st         SILVEL S. 61 OCRANTON DRIVE         MCHENG DISTRUT         MCHENG DISTRUT           91.22 st         SILVEL S. 61 OCRANTON DRIVE         MCHENG DISTRUT         MCHENG DISTRUT           91.22 st         SILVEL S. 62 OCH HELE AND AND STATE STA	INDEPENDENCE BANK OF KENTUCKY	\$74.99	2425 FREDERICA STREET		OWENSBORO	≿	42301	UNITED STATES OF AMERICA
10,224   11   12   12   13   13   13   13   13	INDEPENDENT BANK	\$226.98	3090 CRAIG DRIVE		MCKINNEY	× ;	75070	UNITED STATES OF AMERICA
51,222.01   1115,367-300-66   24,000-70-70-70-70-70-70-70-70-70-70-70-70-		\$3,245.43	LEVEL 3, 601 CORONATION DRIVE		TOOWONG	OL.	4066	AUSTRALIA
17.1   17.1		\$5,296.14	55 FUXINGMENNEI STREET	DISTRICT	BEIJING		100031	CHINA
\$20.28   \$0.00 MANGAMES INTERPORTED   \$10.00 MANGAMES INTERPORTED   \$20.288   \$20.28	INDUST RIAL FEDERAL CREDIT UNION	\$1,232.01	1115 SAGAMORE PARKWAY SOUTH		WESTBOOK	2 2	47905	UNITED STATES OF AMERICA
10,000   1	INC DANK (ALISTRALIA) IMITED	4303.4	SOZ CANINABEE INCAD		WESTBROOK	N III	2000	Alletballa
\$1,10,20	ING DAMY NIV	40.020.04	BIII MEDDI FIN 988		AMETERDAM		1400 MAC	NETUEDI ANDO
\$13.15.67   THEODOG-LINEAALLER 2.   FRAMENDE     \$12.20.08   SIGN OFFICE PARKET MANN     \$12.20.08   SIGN OFFICE ALLER	ING LIXEMBOIRGS A	\$5.453.31	26 PLACE DE LA GARE		LIXEMBOLIBG		1 1616	LIXEMBOURG
15.20.08   910 THOMAS DRIVE	ING-DIBA 4G	\$13 155 B7	THEODOR-HEIISS-AII FF 2		FRANKFIRT AM MAIN		60486	GERMANY
\$629.70         \$65.90.70         \$65.90.70         \$61.40.40           \$1,49.37         \$60.90.00.THE.ELK.PARD         \$61.40.40         \$61.40.40           \$1,40.28         \$60.00.00.THE.ELR.RAND         \$61.40.40         \$61.40.40           \$15,40.10         \$60.00.00.THE.ELR.RAND AVENUE         \$61.40.40         \$61.40.40           \$15,60.10         \$60.00.00.THE.ELR.RAND AVENUE         \$61.40.40         \$61.40.40           \$15,60.10         \$60.00.00.00.THE.ERRY STREET         \$61.40.40         \$61.40.40           \$10,00.20         \$60.00.00.THE.ELR.RAND         \$61.40.40         \$61.40.40           \$10,00.20         \$60.00.00.THE.ELR.RAND         \$61.40.40         \$61.40.40           \$65.30         \$60.00.00.THE.ELR.RAND         \$61.40.40         \$61.40.40           \$65.30         \$60.00.00.THE.ELR.RET         \$61.40.40         \$61.40.40           \$65.30         \$60.00.00.THE.ELR.RET         \$61.40.40         \$61.40.40           \$65.30         \$60.00.00.THE.ELR.RET         \$61.40.40         \$61.40.40           \$65.30         \$60.00.00.THE.ELR.TERT         \$61.40.40         \$61.40.40           \$65.30         \$60.00.00.THE.ELR.TERT         \$61.40.40         \$61.40.40           \$65.30         \$60.00.00.THE.ELR.TERT         \$62.00.00.THE.ELR	INNOVATIONS FEDERAL CREDIT INION	\$3 220 86	910 THOMAS DRIVE		PANAMA CITY BEACH	ū	32408	LINITED STATES OF AMERICA
\$1,419.37   \$60 SOUTH KELLER FOOD.	INOVA FEDERAL CREDIT LINION	\$629.70	358 SOLITHEI KHART AVENUE		FIKHART	11 2	46516	LINITED STATES OF AMERICA
\$10,02.86   APPLEAD     \$10,02.86   ATEC ONTO NULARAN 140     \$10,02.86   ATE ONTO NULARAN 140     \$10,02.80   ATEC ONTO NULARAN 140     \$10,02.80   ATEC ONTO NULARAN 180     \$10,02.80   ATEC ONTO NURBER     \$10,00.80	INSIGHT CREDIT CINION	\$1 419 37	480 SOLITH KELLER ROAD		OBLANDO	: [	32810	LINITED STATES OF AMERICA
\$1,002.56         AVE CARLOS VILLARAN 140         SANTA CATALINA, LAYIC LIMA 13           \$1,002.56         SANTA CATALINA, LAYIC LIMA 13           \$1,002.50         \$15,004.70         THATEDO           \$23,004.75         \$144.WEST CHERRY STREET         Inchest           \$1,007.70         \$144.WEST CHERRY STREET         TORNO           \$25,004.86         \$100.000         \$100.000           \$25,004.87         \$100.000         \$100.000           \$25,006.87         \$100.000         \$100.000           \$100.000         \$100.000         \$100.000           \$100.000         \$100.000         \$100.000           \$100.000         \$100.000         \$100.000           \$100.000         \$100.000         \$100.000           \$100.000         \$100.000         \$100.000           \$100.000         \$100.000         \$100.000           \$100.000         \$100.000         \$100.000           \$100.000         \$100.000         \$100.000           \$100.000         \$100.000         \$100.000           \$100.000         \$100.000         \$100.000           \$100.000         \$100.000         \$100.000           \$100.000         \$100.000         \$100.000           \$100.000	INSPIRED SEPTIMEN	\$470.11	5200 SOUTHCENTER BOUL EVARD		SEATTLE	W.	98188	UNITED STATES OF AMERICA
Sizo 64 75   WISSELWERNING 22   DIEMEN	INTERBANK - BANCO INTERNACIONAL DEL PERU	\$1,042.86	AVE. CARLOS VILLARAN 140	SANTA CATALINA, LA VICT	LIMA 13			PERU
\$1.00	INTERNATIONAL BANK OF COMMERCE	\$15,101.04	1200 SAN BERNARDO AVENUE		LAREDO	X	78042	UNITED STATES OF AMERICA
\$1.80	INTERNATIONAL CARD SERVICES B.V.	\$33,064.75	WISSELWERKING 32		DIEMEN		1112 XP	NETHERLANDS
\$1,827, 49 PAZZA SAN O.AMCIO. 1565   \$203.18   POPAZZA SAN O.AMCIO. 1565   \$203.18   POPAZZA SAN O.AMCIO. 1565   \$10,000 GRAYSTON.DRIVE   SANDOWN SANDTON SA	INTERSTATE UNLIMITED FEDERAL CREDIT UNION	\$180.17	1147 WEST CHERRY STREET		JESUP	GA	31545	UNITED STATES OF AMERICA
\$203.8   105 GRAYSTOURFREET   SANDOWN   SANDTON     \$523.8   305 ROPTH-RAST 81 STREET   SANDOWN   SANDTON     \$100.00 GRAYSTOURFREET   SANDOWN   SANDTON     \$10.00 GRAYSTOURFREET   STREET   NANOCUVER     \$10.00 GRAYSTOURFREET   STREET   NANOCUVER     \$10.00 GRAYSTOURFREET   STREET   SANDTON     \$10.00 GRAYSTOURFREET   STREET   STREET   SANDTON     \$10.00 GRAYSTOURFREET   STREET   STREE	INTESA SANPAOLO S.P.A.	\$1,587.49	PIAZZA SAN CARLO 156		TORINO		10121	ITALY
\$55.43         305 KORTHEAST 81 STREET         SANDOWN         SANDTON           \$1010.62         305 KORTHEAST 81 STREET         MOUNT PLEASANT           \$1010.62         300 FORD FROM STREET         GUNKINIM           \$1010.62         300 FORD FROM STREET         JOHNSTON           \$1010.60         300 FORD FROM STREET         JOHNSTON	INTRUST BANK, NATIONAL ASSOCIATION	\$203.18	105 NORTH MAIN STREET		WICHITA	KS	67202	UNITED STATES OF AMERICA
1010 622   305 RANDOLOWAY	INVESTEC BANK LIMITED	\$53.48	100 GRAYSTON DRIVE		SANDTON		2146	SOUTHAFRICA
\$1,00 to 20	IQ CREDIT UNION	\$653.39	305 NORTHEAST 81 STREET		VANCOUVER	WA	98665	UNITED STATES OF AMERICA
\$145.82   13 TFUTZOT ISRAEL ST.   ETROAY HAROR STREET   ETROAY HOUSTON SAOL STATE STAT	ISABELLA BANK	\$1,010.52	139 EAST BROADWAY		MOUNT PLEASANT	≅	48858	UNITED STATES OF AMERICA
\$11,927,1921   \$13,012   \$15,024   \$15,000   \$10,000	ISLANDER'S BANK	\$195.93	225 BLAIR STREET		FRIDAY HARBOR	WA	98250	UNITED STATES OF AMERICA
REDIT UNION         \$401 57 50         FORTINGER PARKANT         FORTIN	ISRAEL CREDIT CARDS LIMITED	\$11,992.11	13 IFUIZULISRAEL ST.		GIVALAYIM	2	53583	ISRAEL
EXECTION ON STREET         SECTION ON THE CONTRICT         CONTRICT           REDIT LINION         \$15,046.24         \$20.002.49         \$20.00 FREDERIVERENT         \$10.00ELL           REDIT LINION         \$10,002.49         \$20.00 FREDERIVERS RARCH         \$20.00ELL         \$20.00ELL           DIT LINION         \$10,002.49         \$20.00 FREDERIVERS RARCH         \$20.00ELL         \$20.00ELL           DIT LINION         \$20.20         \$10.00ELL         \$20.00ELL         \$20.00ELL           SECRAL CREDIT UNION         \$30.21         \$20.00ELL         \$20.00ELL         \$20.00ELL           SECRAL CREDIT UNION         \$141.53         \$20.21         \$20.00ELL         \$20.00ELL           SECRAL CREDIT UNION         \$141.53         \$20.00ELL         \$20.00ELL         \$20.00ELL           SECRAL CREDIT UNION         \$141.53         \$20.00ELL         \$20.00ELL         \$20.00ELL           SEGRAL CREDIT UNION         \$141.50         \$20.00ELL         \$20.00ELL         \$20.00ELL           SEGRAL CREDIT UNION         \$141.00ELL         \$20.00ELL         \$20.00ELL         \$20.00ELL           SEGRAL CREDIT UNION         \$13.00ELL         \$20.00ELL         \$20.00ELL         \$20.00ELL           SEGRAL CREDIT UNION         \$13.00ELL         \$20.00ELL         \$20.00ELL	I S DENET CHECK I CHECK I SHOW	\$404.67	1330 CEMINI STREET		NOTSTON	<u> </u>	72058	INITED STATES OF AMERICA
REDIT UNION         \$1.045.40         600 MERRIAMAC STREET         LOWELL           K UNION         \$1.002.49         2000 FEBERIA/GROAD         8.300 COURTHOUSE         BRAN ANTONIO           NOAL FEDERAL         \$1.000.249         7.01 ARED BERIAGER GAAD         8.300 COURTHOUSE         BRAN ANTONIO           NOAL FEDERAL         \$2.090         7.01 ARED BERIAGER GAAD         8.300 COURTHOUSE         BRAN ANTONIO           SECORD         \$2.090         17.01 ARED BERIAGER GAAD         BRAN ANTONIO         BREANKE           BEERAL CREDIT UNION         \$2.000         \$80 FRITCHARD ROAD         BRAN BEER         BALTIMORE           BE BRANK NA COMMERCIAL         \$115 FOR SOLIDARIS PRAVA         BALTIMORE         BALTIMORE         BALTIMORE           BE BRANK NA COMMERCIAL         \$155 GA SOLIDARI STREET         BALTIMORE         BALTIMORE         BALTIMORE           RALTARA, LIMITED         \$1.000 GA SOLIDARI PALANE         BALTIMORE         BALTIMORE         BALTIMORE           RALTARA, LIMITED         \$1.334 GA         11.14 HARD STREET         BALTIMORE         BALTIMORE           RALTARA, LIMITED         \$1.334 GA         11.44 HARD STREET         BALTIMORE         BALTIMORE           RO, LTD         \$1.334 GA         11.44 HARD STREET         BALTIMORE         BALTIMORE <td>JAX FEDERAL CREDIT INION</td> <td>\$401.07</td> <td>533 GEMINI STREET</td> <td></td> <td>TACKSONNI I E</td> <td><b>≤</b> □</td> <td>32204</td> <td>UNITED STATES OF AMERICA</td>	JAX FEDERAL CREDIT INION	\$401.07	533 GEMINI STREET		TACKSONNI I E	<b>≤</b> □	32204	UNITED STATES OF AMERICA
K CATOLOGY         STORGE 49         ZOOR FREDERICKSBURG ROAD         FAN ANTONIO           DOT UNION         \$13.36         716 REDERICKSBURG ROAD         BERNINGHAM           DOT UNION         \$259.08         716 RELARDA RARINGTON JR. BL.VD. NORTH         BERNINGHAM           FEDERAL CREDIT UNION         \$250.08         115 SOUTH MAIN STREET         JERSEY SHORE           FEDERAL CREDIT UNION         \$141.53         ZOZT EAST MONUMENT STREET         JERSEY SHORE           FEDERAL CREDIT UNION         \$141.53         ZOZT EAST MONUMENT STREET         BALTINGRE           SE BANK NA - COMMERCIAL         \$16.75         \$15.00         \$14.00           SE BANK NA - COMMERCIAL         \$14.50         \$20.00         \$11.10           REDERAL CREDIT UNION         \$14.50         \$14.00         \$14.00           RALTINGRE         \$1.00         \$1.00         \$1.00           RALTINGRE         \$1.00	JAX TEDERAL CAEDIT UNION	\$7.045.40	630 MERRIMACK STREET		I OWELL	MA	1854	LINITED STATES OF AMERICA
DIT UNION         \$13.96         716 RICHARD ARRINGTON IR BLVD. NORTH         B-300 COURTHOUSE         BIRMINGHAM           NGAL FEDERAL CREDIT UNION         \$259.20         1701 ARLAIL BOWG         1701 ARLAIL BOWG         1701 ARLAIL BOWG           FEDERAL CREDIT UNION         \$20.19         980 FRITCHARD ROAD         JACKSONWILE           SEDRAL CREDIT UNION         \$141.53         2027 EAST MONUMENT STREET         BALTIMORE           SEDRAK NA COMMERCIAL         \$141.53         2027 EAST MONUMENT STREET         BALTIMORE           SEDRAK NA COMMERCIAL         \$141.53         2027 EAST MONUMENT STREET         BALTIMORE           L CREDIT UNION         \$145.00         \$141.00         BALTIMORE           SEG SG ST SHAREST OWN         \$147.00         BALTIMORE         BALTIMORE           ALZADOBIN ALMIED         \$1,700 PARCEST OWN         BALTIMORE         BALTIMORE           ALZADOBIN ALMIED         \$1,700 PALOR DREWNE SUITE 200         BALTIMORE         BALTIMORE           ALZADOBIN ALMI STREET         BALTIMORE         BALTIMORE         BALTIMORE           ALZADOBIN ALMI STREET         BALTIMORE         BALTIMORE         BALTIMORE           ALZADOBIN ALMINE         \$1,334.00         BALTIMORE         BALTIMORE           ALZADOBIN STREET         BALTIMORE         BALTIM	LEFFERSON BANK	\$10 002 49	2900 FREDERICKSBIRG ROAD		SAN ANTONIO	X	78201	LINITED STATES OF AMERICA
MOTAL FORFAL CREDIT UNION         \$2299.0         770 ARRING PRIVE         METARRET         METARRET           FILATE SANA         \$150.0TH MAIN STREET         JACKSONNILE         JACKSONNILE         JACKSONNILE           FEDERAL, CREDIT UNION         \$141.53         \$141.53         \$141.53         \$141.53         \$141.53           SER SANA NA STREET         \$140.00         \$141.60         \$141.60         \$141.60         \$141.60           SE SEN ALL CREDIT UNION         \$141.63         \$140.00         \$141.60         \$141.60         \$141.60           SE SEN ALL AREL CREDIT UNION         \$141.60         \$141.60         \$141.60         \$141.60         \$141.60           RALTARE, IMITED         \$142.00         \$141.60         \$141.60         \$141.60         \$141.60           RALTARE, IMITED         \$142.00         \$17.80         \$140.60         \$141.60         \$141.60           RALTARE, IMITED         \$1,334.00         \$141.40         \$141.60         \$141.60         \$141.60           RALTARE, IMITED         \$1,334.00         \$141.40         \$141.60         \$141.60         \$141.60           RALTARA, IMITED         \$1,334.00         \$141.40         \$141.60         \$141.60         \$141.60           ROLLID         \$1,330.00 <t< td=""><td>JEFFERSON CREDIT UNION</td><td>\$13.96</td><td>RICHARD ARRINGTON JR.</td><td></td><td>BIRMINGHAM</td><td>AL</td><td>35203</td><td>UNITED STATES OF AMERICA</td></t<>	JEFFERSON CREDIT UNION	\$13.96	RICHARD ARRINGTON JR.		BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
FIGERAL CREDIT UNION         \$520.88         \$15 SOUTH MAIN STREET         JEGREY SHORE           FEDERAL CREDIT UNION         \$14.05         2027 FAST MONUMENT STREET         BACKSONILLE           FEDERAL CREDIT UNION         \$14.05         2027 EAST MONUMENT STREET         BALTIMORE           SE BANK NA - COMMERCIAL         \$16.00         \$10.00         \$10.00           SE BANK NA - COMMERCIAL         \$10.00         \$10.00         \$10.00           AL CREDIT UNION         \$2.65.00         \$10.00         \$10.00         \$10.00           AL CREDIT UNION         \$2.65.00         \$10.00         \$10.00         \$10.00           AL CREDIT UNION         \$2.65.00         \$10.00         \$10.00         \$10.00           AL CREDIT UNION         \$1.30.00         \$1.00         \$10.00         \$10.00           AL CREDIT UNION         \$1.30.00         \$1.00         \$1.00         \$10.00           AL CREDIT UNION         \$1.00         \$1.00         \$1.00         \$1.00	JEFFERSON FINANCIAL FEDERAL CREDIT UNION	\$299.20	7701 AIRLINE DRIVE		METAIRIE	. P	70003	UNITED STATES OF AMERICA
FEDERAL CREDIT UNION         \$332.9         B987 PRICHARD ROAD         JACKSONVILE           FEDERAL CREDIT UNION         \$141.53         202 FAST MONUMENT SIREET         A61.00           SE BANK NA COMMERCIAL         \$15.67.09         A11.10 POLARIS PREVIX         A62.00           SE BANK NA COMMERCIAL         \$11.00 POLARIS PREVIX         BALTIMORE         ACAINE           L CREDIT UNION         \$2.65.03         \$17.5 PARKSTONE DRIVE, SUITE 200         DR. ZIAUDDIN AHMED POLARIS PREVIX           RALTIAR, LIMITED         \$2.65.03         \$17.5 PARKSTONE DRIVE, SUITE 200         CHANTILLY           COLITO         \$13.34.20         \$1.00 PLOOR DRIVE, SUITE 200         CHANTILLY           COLITO         \$1.34.20         \$1.40 AND STREET         A7.15 PARKSTONE DRIVE, SUITE 200         CHANTILLY           COLITO         \$1.34.20         \$1.34 HADY STREET         A7.15 PARAMSTONE         A7.15 PARAMSTONE           COLITO         \$2.266 61         AND FLOOR, DAEWOO BLOG         167.1 NASTONE         SECOLE           ROALITO         \$887.33         ALAMADARANI Z         A1.00 AND STREET         A1.00 AND STREET           ROALITO         \$2.266 61         AND FLOOR, DAEWOO BLOG         167.1 NASTONE         BARCESFIELD           ROALITO         \$2.260 61         AND FLOOR, DAEWOO BLOG         A1	JERSEY SHORE STATE BANK	\$520.88	115 SOUTH MAIN STREET		JERSEY SHORE	PA	17740	UNITED STATES OF AMERICA
FEDERAL CREDIT UNION         \$14153         2027 EAST MONUMENT STREET         BALTIMORE           SE BANK NA COMMERCIAL         \$156,000         \$150,000         \$150,000         \$150,000           SE BANK NA COMMERCIAL         \$156,000         \$111,100 CARRS PRENT WASTREET         DR. ZAUDDIN AHMED RO (KARACH           LOBELIO COMPANY LIMITED         \$2,600,000         \$175,700         \$14,200         \$14,200           RALTAR LIMITED         \$4,200,000         \$1,334,900         \$1,344,000         \$1,344,000           PALLIC COMPANY LIMITED         \$1,334,000         \$1,344,000         \$1,344,000         \$1,344,000           PALED COLLTD         \$1,334,000         \$1,344,000         \$1,344,000         \$1,444,144,000         \$1,444,144,000           PALTEN         \$1,334,000         \$1,344,000         \$1,444,144,000         \$1,444,144,000         \$1,444,144,000           PALTEN         \$1,334,000         \$1,334,000         \$1,444,144,000         \$1,444,144,000         \$1,444,144,000           PALTEN         \$1,334,000         \$1,334,000         \$1,444,144,000         \$1,444,144,000         \$1,444,144,000           PALTEN         \$1,334,000         \$1,444,144,000         \$1,444,144,000         \$1,444,144,000         \$1,444,144,000           PALTEN         \$1,334,000	JM ASSOCIATES FEDERAL CREDIT UNION	\$302.19	9987 PRITCHARD ROAD		JACKSONVILLE	FL	32219	UNITED STATES OF AMERICA
BANK NA COMMERCIAL         SEG ANNIN STREET, #490         RACINE           SE BANK NA COMMERCIAL         \$845,867,99         \$111 POLARIS PRICKY         DR. ZIAUDDIN AHMED RO, LANGARGA           RATEDIA         \$845,867,99         \$171 FOLARIS PRICKY         DR. ZIAUDDIN AHMED RO, LANGARGA           RATEDIA         \$18,863,87         \$144 HEAD COMMERCIAL COMPUEX,         DR. ZIAUDDIN AHMED RO, LANGARGA           RATEDIA         \$2,650,09         \$174 HEAD COMMERCIAL COMPUEX,         DR. ZIAUDDIN AHMED RO, LANGARGA           PALCIEN         \$2,650,09         \$174 HEAD COMMERCIAL COMPUEX,         DR. ZIAUDDIN AHMED RO, LANGARGA           COLATA         \$1,834,00         \$1,844,00         \$1,844,00           SI, 334,00         \$1,344,00         \$1,844,00         \$1,844,00           COLATO         \$1,334,00         \$1,444,00         \$1,844,00           COLATO         \$1,344,00         \$1,444,00         \$1,444,00           COLATO         \$1,334,00         \$1,444,00         \$1,444,00           COLATO         \$1,344,00         \$1,444,00         \$1,444,00           COLATO         \$1,444,00         \$1,444,00         \$1,444,00           COLATO         \$1,444,00         \$1,444,00         \$1,444,00           SADO         \$1,444,00         \$1,444,00	JOHNS HOPKINS FEDERAL CREDIT UNION	\$141.53	2027 EAST MONUMENT STREET		BALTIMORE	MD	21287	UNITED STATES OF AMERICA
SE BANK NA - COMMERCIAL         \$846,567 /09         \$1111 POLARIS PRRAVIZ         COLUMBUS           L. CREDIT UNION         \$2,663.03         \$177 POLARIS PRAVIZ         DR. ZIADDIN AHMED RO KARCHI           RALTARI, LIMITED         \$2,653.03         \$177 POLARIS SUITE 200         CHANTILLY           RALTARI, LIMITED         \$1,420.09         \$1,420.09         BANGKI COL           RALTARI, LIMITED         \$9,047.56         \$1,400.00         BANGKI COL           POLORIA DEL COMPANY         \$1,334.02         \$1,400.00         BANGKI COL           POLORIA DEL COMPANY         \$1,334.02         \$1,400.00         BANGKI COL           POLITO         \$2,826.61         \$1,400.00         BANGKI COL         BANGKI COL           POLITO         \$887.39         \$2,400.00         BANGKI COL         BRUSSELS           POLITO         \$200.00         \$17.49         BANGKI HASAT         \$1,400.00           PROLITO         \$1,740         \$1,740         BANGKI HASAT         \$1,400.00           PROLITO         \$1,740         \$1,740         \$1,740         BANGKI HASAT         \$1,400.00           PROLITO         \$1,740         \$1,740         \$1,740         \$1,740         BANGKI HASAT         \$1,740           PROLITO         \$1,740 <t< td=""><td>JOHNSON BANK</td><td>\$176.76</td><td>555 MAIN STREET, #490</td><td></td><td>RACINE</td><td>IM</td><td>53403</td><td>UNITED STATES OF AMERICA</td></t<>	JOHNSON BANK	\$176.76	555 MAIN STREET, #490		RACINE	IM	53403	UNITED STATES OF AMERICA
SSS 503   SYAHERU COMMERCIAL COMPLEX,   DR. ZIALIDDIN AHMED RO   KARACHI	JPMORGAN CHASE BANK N.A COMMERCIAL	\$845,567.09	1111 POLARIS PRKWY		COLUMBUS	ЮН	43240	UNITED STATES OF AMERICA
\$2,056.03   \$175 PAPKSTONE DRIVE, SUITE 200   CHANTILLY     \$1,200.58   70 MAN STREET   CHANTILLY     \$1,34,92   11 MAN STREET   CHANTILLY     \$1,34,92   11 MAN STREET   CHANTILLY     \$2,00.58   20 MAN STREET   CHANTILLY     \$1,34,92   11 MAN STREET   CHANTILLY     \$1,34,104   CHANTILLY     \$1,34,104   CHANTILLY     \$1,34,40   CHANTILLY     \$1,34,40   SECONOM CARTHANT     \$1,34,40   SECONOM CARTHANT   CHANTILLY     \$1,34,40   SECONOM CARTHANT     \$1,34,40   SECONOM CARTHANT   CHANTILLY     \$1,34,40   SECONOM	JS BANK LIMITED	\$59.97	SHAHEEN COMMERCIAL COMPLEX.	DR. ZIAUDDIN AHMED RO	KARACHI		74200	PAKISTAN
\$4,20.09   76 MAIN STREET   GIBPALTAR   GIBPALTAR   GIBPALTAR   S10,2756   146,500   76 MAIN STREET   S10,34,500   146,500	JUSTICE FEDERAL CREDIT UNION	\$2,635.03			CHANTILLY	VA	20151	UNITED STATES OF AMERICA
10   10   10   10   10   10   10   10		\$4,290.98	76 MAIN STREET		GIBRALTAR			GIBRALTAR
St.334 g2   11 MAN STREET   PATTERN     St.826.61   2403 HARD'S STREET   167, MAESULDONG, JONG   SECOUL     St.826.61   2403 HARD'S STREET   167, MAESULDONG, JONG   SECOUL     SSR57.39   ANADARANA   STREET   1406-GU   SECOUL     SSR57.39	<b>JPANY</b>	\$9,047.56	ASIKORNTHA		BANGKOK		10140	THAILAND
11   12   12   13   13   13   13   13		\$1,334.92	11 MAIN STREET		PATTEN	ME	4765	UNITED STATES OF AMERICA
\$2,226.61   ZUN FLOOR, DAEWOO BLDG   167, NAESU-DONG, DNG/SECUL.     \$383.53   HAVENLAND.   ENGINE   SECUL.     \$365.73   ZA, NAMDAEMUA-RO 9-GIL.   JUNG-GU   SECUL.     \$250.00   6750 UNION GENTRE BOLLEVARD   SECUL.     \$17.49   SECUL.   SECUL.   SECUL.     \$17.71 TRUXTUN AVENUE   SACHER   SACHER     \$15.61 PLANNEELD, NORTH EAST   SACHER   SACHER     \$15.61 PLANNEELD, NORTH EAST   SACHER     \$15.61 ST 2005 BOWING AVENUE     \$15.61 ST 2005 BOWING AVENUE   SACHER     \$15.61 ST 2005 BOWIN	KAUAI COMMUNITY FEDERAL CREDIT UNION	\$3,330.35	4434 HARDY STREET		LIHUE	H	96766	UNITED STATES OF AMERICA
\$863.53         HAVELANA 2         BRUSSELS           \$867.30         REVISELS         BRUSSELS           \$200.00         BROUL BEALD         BROUL           \$700.00         BROWNING KENTRE BOULE/ARD         WEST OFFER           \$77.49         1619 PLAINFIELD, NORTH EAST         GRAND RAPIDS           \$15.44         9600 MING AVENUE         BAKERSFIELD           \$1,544         9600 MING AVENUE         BAKERSFIELD           \$1,544         9600 MING AVENUE         BAKERSFIELD           \$1,544         9600 MING AVENUE         SANTA CLARA	KB KOOKMIN CARD CO., LTD.	\$2,826.61	2ND FLOOR, DAEWOO BLDG	NAESU-DONG, JONG	SEOUL		110-719	SOUTHKOREA
\$867.39   24, NAMAREMUA-PO S-GIL   JUNG-GU   SECOLI.	KBC BANK N.V.	\$983.53	HAVENLAAN 2		BRUSSELS		1080	BELGIUM
\$200.00   9750 UNION GENTRE BOULEVARD   WEST OHESTER     \$17.49   1619 PLANNELLD, NORTH EAST   GRAND RAPIUS     \$17.61 FILTY TRUXTUN AVENUE   BAKERSERELD     \$15.61 # 9   1900 MINIG AVENUE   BAKERSERELD     \$15.61 # 300 BOWIRRS AVENUE   SANTA CLARA     \$1.50 BOWIRRS AVENUE   SANTA CLARA	KEB HANA CARD CO.,LTD.	\$857.39	24, NAMDAEMUN-RO 9-GIL	JUNG-GU	SEOUL		100-180	SOUTHKOREA
\$17.49   1619 PLANIFIELD, NORTH EAST   GRAND RAPIOS   15789.60   1717 INJUTUA AVENUE   BAKERSHELD   15.41.40   9600 MING AVENUE   BAKERSHELD   15.306.31   2006 BOWING AVENUE   SANIFICA CLARA	KEMBA CREDIT UNION, INC.	\$200.00	8763 UNION CENTRE BOULEVARD		WEST CHESTER	НО	45069	UNITED STATES OF AMERICA
\$789.96   1717 TRUXTUN AVENUE   BAKERSFIELD	KENT COUNTY CREDIT UNION	\$17.49	1619 PLAINFIELD, NORTH EAST		GRAND RAPIDS	MI	49505	UNITED STATES OF AMERICA
\$1,541.49   9500 MING AVENUE   BAKERSHELD   BAKERSHELD   \$1,306.31   2805 BOWERS AVENUE   SANTA CLARA	KERN FEDERAL CREDIT UNION	\$789.96	1717 TRUXTUN AVENUE		BAKERSFIELD	CA	93301	UNITED STATES OF AMERICA
\$1,396.31   2805 BOWERS AVENUE   SANTA CLARA	KERN SCHOOLS FEDERAL CREDIT UNION	\$1,541.49	9500 MING AVENUE		BAKERSFIELD	CA	93311	UNITED STATES OF AMERICA
	KEYPOINT CREDIT UNION	\$1,396.31	2805 BOWERS AVENUE		SANTA CLARA	CA	95051	UNITED STATES OF AMERICA
\$433.01 //40 PARAGON ROAD DAYLON	KH NETWORK CREDIT UNION	\$433.01	7740 PARAGON ROAD		DAYLON	HO HO	45459	UNITED STATES OF AMERICA
\$167.72 1440 ROSECRANS AVENUE MANHATTAN BEACH	KINECTA FEDERAL CREDIT UNION	\$167.72	1440 ROSECRANS AVENUE		MANHATTAN BEACH	CA	90266	UNITED STATES OF AMERICA
1251 13TH STREET COLUMBUS	KINETIC CREDIT UNION	\$1,055.91	1251 13TH STREET		COLUMBUS	GA	31901	UNITED STATES OF AMERICA
		0					00000	

KITSAP CRE	\$5,666.29	155 WASHINGTON AVENUE		BREMERTON	WA	98337	UNITED STATES OF AMERICA
410889 KNOXVILLE TVA EMPLOYEES CREDIT UNION 439137 KRUNGTHAI CARD PUBLIC COMPANY. LIMITED	\$1,775.41	301 WALL AVENUE 591 UNITED BUSINESS CENTRE II BLDG	SUKHUMVIT 33 RD. WATT	KNOXVILLE	Z	37901	UNITED STATES OF AMERICA THAILAND
	\$758.69	1520 W. COLORADO BLVD		ASADENA	CA	91105	UNITED STATES OF AMERICA
	\$2,570.63	115 RUE DE SEVRES		PARIS CEDEX 06		75275	FRANCE
	\$66,694.10	1, COMPLEXE DESJARDINS	P.O. BOX 7, 40TH FLOOR, I	MONTREAL	ac	H5B 1B2	CANADA
	\$200.16	214 EAST HIGHWAY 83		A JOYA	¥:	78560	UNITED STATES OF AMERICA
	\$58.76	515 GUILBEAU ROAD		LAFAYETTE	LA	70506	UNITED STATES OF AMERICA
4/4039 LAKE CITY BAINS 430607 LAKE MICHIGAN OBEDIT LINION	\$321.28	A027 AKE DRIVE		WARSAW	N W	49580	UNITED STATES OF AMERICA
452251 LAKE TRUST CREDIT UNION	\$884.84	4605 SOUTH OLD US HIGHWAY 23		BRIGHTON	≅	48114	UNITED STATES OF AMERICA
,	\$200.00	4850 EAST PROSPERITY PLACE		DECATUR	II.	62521	UNITED STATES OF AMERICA
	\$16,045.06	AM HAUPTBAHNHOF 2		STUTTGART		70173	GERMANY
428258 LANDESBANK BERLIN AG	\$12,937.98	ALEXANDERPLATZ 2		BERLIN	Q.	10178	GERMANY
	\$49.73	5445 SOLITH WESTRIDGE DRIVE		COCOMBIA SEW BEBLIN	O.M.	53151	UNITED STATES OF AMERICA
469510 LANDMARK NATIONAL BANK	\$33.93	701 POYNTZ AVENUE		MANHATTAN	KS	66502	UNITED STATES OF AMERICA
	\$29.50	572 SWAN STREET, BURNLEY		MELBOURNE	<b> </b>	3121	AUSTRALIA
	\$221.56	103 MANGUM STREET		FLORENCE	AL	35630	UNITED STATES OF AMERICA
	\$135.96	300 S. PLUMOSA STREET		MERRITT ISLAND	급 :	32952	UNITED STATES OF AMERICA
	\$14.99	5505 GARDEN GROVE BOULEVARD		WESTMINSTER	CA	92683	UNITED STATES OF AMERICA
49/202 LE CREDII L'ONNAIS 413921 ILEDYARD NATIONAI BANK	\$809.62	38 SOUTH MAIN STREET		HANOVER	I	3755	UNITED STATES OF AMERICA
	\$388.72	1400 SOUTH 20TH STREET		BIRMINGHAM	AL	35205	UNITED STATES OF AMERICA
	\$534.08	101 WEST TARRANT		BOWIE	TX	76230	UNITED STATES OF AMERICA
479171 LEHIGH VALLEY EDUCATORS CREDIT UNION	\$225.72	3720 HAMILTON BLVD.		ALLENTOWN	PA	18103	UNITED STATES OF AMERICA
	\$59.90	20 ADAMS STREET		EOMINSTER	MA	1453	UNITED STATES OF AMERICA
433/01 LEOMINS ER EMPLOYEES FEDERAL CREDIT UNION	\$218.38	950 NORTH 22ND STREET SHITE C		EOMINSTER SATON BOLIGE	IVIA	70802	UNITED STATES OF AMERICA
	\$2.310.02	430 COMMERCE PARK DRIVE		MARIETTA	8	30060	UNITED STATES OF AMERICA
	\$46.69	6600 PLAZA DRIVE, SUITE 600		NEW ORLEANS		70127	UNITED STATES OF AMERICA
	\$553.04	51		WILMINGTON	ЮН	45177-1997	UNITED STATES OF AMERICA
445178 LINN AREA CREDIT UNION	\$102.79	3015 BLAIRS FERRY ROAD NORTHEAST		CEDAR RAPIDS	IA	52402	UNITED STATES OF AMERICA
	\$1,572.59	25 NEW STREET	ST HELIER	JERSEY	cz	JE4 8RG	UNITED KINGDOM
	\$437,624.76	25 GRESHAM STREET		LONDON	N IN	48336-3015	UNITED KINGDOM
408403 LORMET COMMINITY FEDERAL CREDIT UNION	\$152.56	1825 FAST 28TH STREET		OBAIN	- E	44055	UNITED STATES OF AMERICA
	\$415.18	1200 TRINITY DRIVE		OS ALAMOS	MN	87544	UNITED STATES OF AMERICA
LOS ANGELES FEDERAL CREDIT UNION	\$2,332.85	300 SOUTH GLENDALE AVENUE		GLENDALE	CA	91205	UNITED STATES OF AMERICA
407136 LOS ANGELES POLICE FEDERAL CREDIT UNION	\$470.08	- 1		/AN NUYS	CA	91406	UNITED STATES OF AMERICA
	\$619.00	113 A SOLITI STREET SOLITIENST	GANGNAM-GU	SEOUL	***	135-974	SOUTH KOREA
_	\$956.25			NEWARK	10	19711	LINITED STATES OF AMERICA
LUFTHANSA AIRPLUS SERVIC	\$16.30	DORNHOFSTRASSE 10		NEU-ISENBURG		63263	GERMANY
	\$5,090.56	LEVEL 3, NO. 1, SHELLEY STREET		SYDNEY, NSW		2000	AUSTRALIA
	\$3,159.81	KAYA C. WINKEL Z/N	SALINA	SURACAO			CURACAO
	\$340.49	101 WESTERN AVENUE		HAMPDEN	ME	4444	UNITED STATES OF AMERICA
443015 IMAINE STALE CREDIT UNION 470628 IMAI AGA BANK F.S. B.	\$239.66	12/ SEWALL STREET		AUGUSTA PALOS VERDES PENINSULA	ME CA	90274	UNITED STATES OF AMERICA
	\$2,649.43	MENARA MAYBANK, 100 JALAN TUN PERAK		KUALA LUMPUR		20020	MALAYSIA
410440 MARIN COUNTY FEDERAL CREDIT UNION	\$429.59	30 NORTH SAN PEDRO ROAD #115		SAN RAFAEL	CA	94903	UNITED STATES OF AMERICA
447998 MARINE BANK	\$274.96	3050 WABASH AVENUE		SPRINGFIELD		62704	UNITED STATES OF AMERICA
	\$3,602.92	451 DIVISION STREET NORTHEAST		SALEM	OR CO	28546 97301	UNITED STATES OF AMERICA
	\$166.79	8871 GORMAN ROAD, SUITE 100		LAUREL	MD	20723	UNITED STATES OF AMERICA
	\$699.86	81 GRANGER BOULEVARD		MARLBOROUGH	MA	1752	UNITED STATES OF AMERICA
452986 MARRIOTT EMPLOYEES FEDERAL CREDIT UNION 471906 MARRIOTT EMPLOYEES FEDERAL CREDIT INION	\$722.25	10401 FERNWOOD ROAD SUITE 3001 3650 COMMINITY ROAD		BETHESDA	MD GA	20817	UNITED STATES OF AMERICA
		56-18 69TH STREET		MASPETH	NY	11378	UNITED STATES OF AMERICA
		700 TECHNOLOGY SQUARE		CAMBRIDGE	MA	2139	UNITED STATES OF AMERICA
488839 MAYO EMPLOYEES FEDERAL CREDIT UNION 431102 MAZIMA CREDIT INION	\$224.97	130 23RD AVE SOUTHWEST 7260 W 135TH STREET		ROCHESTER OVERI AND PARK	N SX	55902 66223	UNITED STATES OF AMERICA
441940 MB FINANCIAL BANK, NATIONAL ASSOCIATION	\$5,451.84	800 WEST MADISON STREET		CHICAGO	2 =	20909	UNITED STATES OF AMERICA
	\$824.80	1290 NORTHEAST BURNSIDE ROAD		GRESHAM	OR	97030	UNITED STATES OF AMERICA
412983 MBNA LIMITED	\$56,517.29	STANSFIELD HOUSE, CHESTER BUSINESS PARK	WREXHAM ROAD	CHESTER	N ū	CH4 9FB	UNITED KINGDOM
	\$352.93	120 WINDSOR CENTER DRIVE		EAST WINDSOR	12	32809 8520	UNITED STATES OF AMERICA
400353 MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD.	\$4.93	100 CHI LIN ROAD		FAIPEI		10424	TAIWAN
	\$4,434.75	5000 LOUISE DRIVE		MECHANICSBURG	PA	17055	UNITED STATES OF AMERICA
	\$43.49	2550 SOUTH ALPINE ROAD		ROCKFORD	<u> </u>	61108	UNITED STATES OF AMERICA
416892 MEMBERS CHOICE CREDIT UNION	\$6,295.15	14960 PARK ROW BLVD		HOUSTON	X	77084	UNITED STATES OF AMERICA
423831 MEMBERS CREDIT UNION	\$104.97	2098 FRONTIS PLAZA BOULEVARD		WINSTON-SALEM	NC P	27103	UNITED STATES OF AMERICA
	\$62.17	120 EAST 1000 SOUTH		CLEBURNE BRIGHAM CITY	<u> </u>	84302	UNITED STATES OF AMERICA
469467 MEMBERS FIRST CREDIT UNION	\$710.40	5444 SOUTH STAPLES STREET,	SUITE- 101	CORPUS CHRISTI	X	78411-4663	UNITED STATES OF AMERICA
403930 MEMBERS FIRST CREDIT UNION OF FLORIDA MEMBERS HEBITAGE OBENIT INION	\$563.46	64 SOUTH REUS STREET		PENSACOLA	교	32501	UNITED STATES OF AMERICA
	\$373.83	1515 HOOPES AVENUE		IDAHO FALLS	Q	83404	UNITED STATES OF AMERICA
438208 MEMBERS UNITED CREDIT UNION	\$274.96	1115 NORTH WESTOVER BOULEVARD		ALBANY	GA	31707	UNITED STATES OF AMERICA

	412625 MEMBERSFIRST CREDIT UNION	\$33.39	675 CAMPBELL HILL STREET		MARIETTA	GA	30060	UNITED STATES OF AMERICA
March   Marc		\$651.72	10100 RICHMOND AVENUE	11110	HOUSTON	X A	77042	UNITED STATES OF AMERICA
			3501 IOHNSON STREET	SUITE 175	HOUSION	× ū	33021	UNITED STATES OF AMERICA
			TORRE MERCANTIL, AV. ANDRES BELLO	SAN BERNARDINO	CARACAS	1	1010-A	VENEZUEIA
	T		220 ALHAMBRA CIRCLE - 12TH FLOOR		CORAL GABLES	근	33134	UNITED STATES OF AMERICA
		7	1021 OLIVEWOOD DRIVE		MERCED	CA	95348	UNITED STATES OF AMERICA
			100-106 EAST THIRD STREET		WINONA	MN	55987	UNITED STATES OF AMERICA
			335 WEST BUTLER AVENUE,	P.O. BOX 127	CHALFONT	PA	18914	UNITED STATES OF AMERICA
Control Cont		\$44.60 6332 FE	8349 EAST LINCOLNWAY		CHEYENNE	WY	82001	UNITED STATES OF AMERICA
		\$4 764 42	10705 SOUTH JORDAN GATEWAY, SUITE 200		SOUTH JORDAN	E L	84095	UNITED STATES OF AMERICA
Control   Cont		\$174.89	500 MERRIMACK STREET		LAWRENCE	MA	1843	UNITED STATES OF AMERICA
TOTAL DESIGNATION OF THE STATE OF		\$4,577.78	121 EAST FIFTH STREET		STORM LAKE	ΙĄ	50588	UNITED STATES OF AMERICA
METADORANIA CREATIONS         50.98 (0.00000000000000000000000000000000000			200 REVERE BEACH PARKWAY	L	CHELSEA	MA	02150-9001	UNITED STATES OF AMERICA
Mail of the Color of the Colo			44517 F STREET	SUITE 211	OMAHA	J S	68137	UNITED STATES OF AMERICA
MATERIAL STATES AND AND TRANSPORTED TO THE CONTRINGUISTORY OF THE CO			429 MAIN STREET		METICHEN	0 =	80112	UNITED STATES OF AMERICA
		NOI	420 WELLS MILL BOAD		OXEOBD	2 5	45056	LINITED STATES OF AMERICA
		, 0.	40400 GARFIELD ROAD		CLINTON TOWNSHIP	5 2	48038	UNITED STATES OF AMERICA
MANY REPORT (LINEARY CORD LINEARY CORPORATION OF REPORT LINEARY CORPORATI			3777 WEST ROAD		EASTLANSING	Σ	48823	UNITED STATES OF AMERICA
MONTA TREE LIBORY CHEMIN VALUE         DEAD ACTOR MEMBER DATE (MEMBER DATE )MEMBER DATE (MEMBER DATE (MEMBER DATE )MEMBER DATE )MEMBER DATE (MEMBER DATE )MEMBER DATE (MEMBER DATE )MEMBER DATE )MEMBER DATE )MEMBER DATE (MEMBER DATE )MEMBER DATE )M			13283 ISLE DR		BAXTER	MN	56425	UNITED STATES OF AMERICA
National Processing   National Processing			12820 WISTERIA DRIVE		GERMANTOWN	MD	20874	UNITED STATES OF AMERICA
Description of the control of the		\$2,130.62	501 NORTHWEST GRAND BOULEVARD		OKLAHOMA CITY	š	73118	UNITED STATES OF AMERICA
MICH DESIGNATION         MICH DESIGNATION<		\$459.14	129 SOUTH KENTUCKY AVENUE		LAKELAND	고실	33801	UNITED STATES OF AMERICA
		9400:34	102 VERSAIL LES BOLLI EVARD		NINGSTON	T V	70502	LINITED STATES OF AMERICA
MONTANIES MARINATORIA MONTANIA MARINATURIA MARINATURIA MONTANIA MARINATURIA MONTANIA MARINATURIA MARINATURIA MARINATURIA MONTANIA MARINATURIA MAR	MIDSOUTH COMMUNITY FEDERAL CREDIT		4810 MERCER UNIVERSITY DRIVE		MACON	Y &	31210	UNITED STATES OF AMERICA
MONTENT MAY NOT MAYOR WAS AND MAYOR	MIDWEST AMERICA FEDERAL CREDIT UNIC		1104 MEDICAL PARK DRIVE		FORT WAYNE	Z	46825	UNITED STATES OF AMERICA
MATERIAN PROPRIES   MATERIAN   MASSES   MASSES		\$21.72	114 WEST MAIN STREET		PIERCE	NE	68767	UNITED STATES OF AMERICA
Maries Dies Auch   Maries Dies Dies Auch   Maries		\$673.58	101 WESLEY DRIVE		WOODRIVER	П	62032-2033	UNITED STATES OF AMERICA
MINISTER   MINISTER		\$1,137.71	102 SOUTH CLINTON STREET		IOWA CITY	A	52244	UNITED STATES OF AMERICA
Figure 14 Figure 12 Figu		\$49.99	8615 WEST FRAZIER		WICHITA	KS	67212	UNITED STATES OF AMERICA
NOTE DEFENDED.   NOTE DEFENDE.   NOTE DEFENDED.   NOTE		\$27.388.10	3-3-5 HONGO BINKYO-KII		TOKYO	To Co	113-8411	IAPAN
MODESTED REPORT         STATE STAT	T	\$398.11	VACIITCA 38		BUDAPEST		1056	HUNGARY
NOMES DATE BROWN         STATE OF THE PROPERTY			3600 COFFEE ROAD		MODESTO	CA	95355	UNITED STATES OF AMERICA
Design Service   Processed Control No.   Processed C			1771 MCCULLOCH BOULEVARD		LAKE HAVASU CITY	AZ	86403	UNITED STATES OF AMERICA
MODITALIA MARIONE CREDIT MOND         STATE GRIBENIUR MONT			9800 TECHNOLOGY WAY	The second	LARGO	MD	20774	UNITED STATES OF AMERICA
CONTY MATCRES MAY         SETS OF TO TREADMENT MATCRES AND TREADME			19785 CKYSTAL KOCK DRIVE	SUIIE 201	SALT LAKE CITY	OM F	20874	UNITED STATES OF AMERICA
MATCH REPORT         MATCH REPORT         NATION         BESTOR         PATCH REPORT         NATION         BESTOR         NATION           MITCH ERRORS         STEATER         STEATER         STEATER         STEATER         NATION         NATION </td <td></td> <td>\$81.93</td> <td>810 RANKIN AVENUE NORTH</td> <td></td> <td>DUNLAP</td> <td>5 2</td> <td>37327</td> <td>UNITED STATES OF AMERICA</td>		\$81.93	810 RANKIN AVENUE NORTH		DUNLAP	5 2	37327	UNITED STATES OF AMERICA
MICH DEADLY         STATE OF BYOUNDER         STATE OF BYOUNDERS         STATE OF BY		\$119.05	1328 BROADWAY		EVERETT	WA	98201	UNITED STATES OF AMERICA
MATICATION OF STATES ATTOMATION STREET         MATICATION OF SALTON STREET         MATICATION OF SALTON STREET         MATICATION STREET		\$39.95	871 STE. GENEVIEVE DRIVE		SAINTE GENEVIEVE	MO	63670	UNITED STATES OF AMERICA
MINICIPAL GENETI LIMON OF BIAL MACRE MC         \$1.54.470         \$1.50.0178 (ARCHIVED)		\$127.16	517C MICHELIN ROAD		GREENVILLE	SC	29605	UNITED STATES OF AMERICA
MATTANA SECURETOR (MODERAL STATES)         STATE OF A ST			22 CORTLANDI SIREEI		NEW YORK	× N	1000/-3107	UNITED STATES OF AMERICA
MITCAL BOOK NO.         CERT OF PROCESSED ROWER         SHEET ON         CF ADDRESS OF ROWER         SHEET ON         CF ADDRESS OF ROWER         ADDRESS OF ROWER OF			2040 VALLEYDALE ROAD		HOOVER	A A	35244	UNITED STATES OF AMERICA
MAYORE DARMING         Bigg 16         FOR EACT OWNER         IN IN CREDIT UNION			12 PROGRESS DRIVE		SHELTON	CT	6484	UNITED STATES OF AMERICA
MASHALE MOST CREDIT UNION         \$140.00         \$140.		\$99.46	110 EAST CHARLES STREET		MUNCIE	Z	47305	UNITED STATES OF AMERICA
MAY TEREDAL OLITIONAN         STATE OR SOUTH MANANA         STATE OR SOUTH MANANA         STATE OR SOUTH MANANA         STATE OR STATE OR STATE OR SOUTH MANANA         STATE OR S		\$149.98	301 VIRGINIA AVENUE		FAIRMONT	W.	26554	UNITED STATES OF AMERICA
MASSA FEDERAL CREDIT UNION         SSS_20A         GOI MORTH IR POAD         HARR         IT         TISTY         TISTY           MASSA FEDERAL CREDIT UNION         SST_75A         GO PRINCE GEORGE BOLLEARD         MASAULE         ND         2774           MASSALLE ROLL CREDIT UNION         SST_75A         1000 PRINCE GEORGE BOLLEARD         MASAULE         ND         1774         1787           MASSALL FARANCAL REDEBAL CREDIT UNION         SST_75A         1000 CORPOGATE BORNE         MASAULE         NY         1788           MASSALL FARANCAL REDEBAL CREDIT UNION         SST_75A         1000 CORPOGATE BORNE         MY         1788           MASSALL FARANCAL REDEBAL CREDIT UNION         SST_75A         1000 CORPOGATE BORNE         MY         1788           MATCHARLA MASTORE BARANCAL REDEBAL CREDIT UNION         SST_75A         1000 CORPOGATE BARANCAL REDEBAL CREDIT UNION         MY         1788           MATCHARLA MASTORE BARANCAL CREDIT UNION         SST_75A         1000 CORPOGATE BARANCAL CREDIT UNION         MY         1788         1788           MATCHARLE CREDIT UNION         SST_75A         1000 CORPOGATE BARANCAL CREDIT UNION         SST_75A         1000 CORPOGATE BARANCAL CREDIT UNION         MY         1000 CORPOGATE BARANCAL CREDIT UNION         MY         1000 CORPOGATE BARANCAL CREDIT UNION         SST_75A         1000 CORPOGATE BARANCAL CRE		\$125.80	980A PRICE AVENUE 1818 AI BION STREET		NASHVII IF	5 2	37208	UNITED STATES OF AMERICA
MASTALLE LOST OFFICE CREDIT UNION         MASTALLE LOST UNION         MASTALLE LO		\$252.02	901 NORTH I ROAD		PHARR	<u> </u>	78577	UNITED STATES OF AMERICA
MASAULE DUCATORS ECDERAL CREDIT NIONA         \$3.70         \$2.44 EM HILL PRINCE         MICHARANILE PRINCE         ITM         \$127.44           MASAUL BUCATORS ECDERAL CREDIT NIONA         \$2.70 69         1000 CORPODANTE DRIVE         MESTBURY         NY         11550           MASAUL BUCATORS ECDERAL CREDIT NIONA         \$2.70 69         1000 CORPODANTE DRIVE         MY         11550           MATIONAL LASIPALLA EARL CREDIT NIONA         \$2.70 63         100 CORPODANTE DRIVE         NY         11550           MATIONAL LASIPALLA EARL CREDIT NIONA         \$2.70 63         100 CORPODANTE DRIVE         NY         11550           MATIONAL LASIPALLA EARL CREDIT NIONA         \$2.0 63         100 CORPODANTE DRIVE         NY         11580           MATIONALDE BANK         \$10 CATALONAL SECURITY         \$10 CATALONAL SECURITY         NY         11580           MATIONALDE BANK         \$10 CATALONAL SECURITY         \$10 CATALONAL SECURITY         \$10 CATALONAL SECURITY         \$10 CATALONAL SECURITY           MATIONALDE BANK         \$15 CATALONAL SECURITY         \$10 CATALONAL SECURITY         \$10 CATALONAL SECURITY         \$10 CATALONAL SECURITY           MATIONALDE BANK         \$10 CATALONAL SECURITY         \$10 CATALONAL SECURITY         \$10 CATALONAL SECURITY         \$10 CATALONAL SECURITY           MEREBORANI MILITED         \$10 CATALONAL SECURITY		\$30,725.04	500 PRINCE GEORGE'S BOULEVARD		UPPER MARLBORO	MD	20774	UNITED STATES OF AMERICA
MASSACHERAL BANK ILLINED   MASSACHERAL CREDIT LINION   M		\$3.72	2544 ELM HILL PIKE		NASHVILLE	2 2	37214	UNITED STATES OF AMERICA
MATTONAL AUSTRALIA BANK LUMITED         SEX0.24.3 8         GOO VICTORA PARADE         MOSCHATO         FICHENS         NO           MATTONAL LEAGANGE BANK ALD         SEX0.6.0 7         120 PEGES STREET         MOSCHATO         FATHENS         18246           MATTONAL EARNE ALC         \$166.20 6.0 1         120 BANK ALC         \$166.20 BANK ALC         120 BANK ALC		\$794.00	865 MERRICK AVENUE, SUITE 250N		WESTBURY	Z ×	11590	UNITED STATES OF AMERICA
MATIONAL BANK CARRELES AS SOUTH AND LANK CARRELES AS SOUTH AND LANK CORRELES AS SOUTH AND LANK CORRELATION OR STATES AS SOUTH AND LANK CORRE		\$20,214.38	100 VICTORIA PARADE		EAST MELBOURNE	N	3002	AUSTRALIA
MATIONAL EXCAPATION         STAGE SET INSTITUTIONAL EXCAPATION         FANDONAL ASSOCIATION         FANDONA		\$6,016.78		MOSCHATO	ATHENS		18346	GREECE
WATTONWIDE BANK         S3885SE         ONE WATTONWIDE BAUK         COLUMBUS         COLU		\$100.00			FOND DU LAC	N U	54935-4248 FC2M 31IR	UNITED STATES OF AMERICA
MATTORNIDE BLILDING SOCIETY         SINT 16.7 It ALTONAME POUSE         INVITORNIDE BLILDING SOCIETY         INTERNAM         END         SINT 16.7 IT ALTONAME POUSE         INTERNAM         END         SINT 16.7 IT ALTONAME POUR ALTONAME POUR ALTONAME POUR ALTONAME POUR ALTONAME ASSOCIATION         INTERNAME AND ALTONAME POUR POUR ALTONAME POUR ALTONAME POUR ALTONAME POUR ALTONAME POU		\$3,983.52		2/14/2005	COLUMBUS	공	43215	UNITED STATES OF AMERICA
MAY EDERAL, CREDIT UNION         S127, 557,71         ROD CAST DRO-LAND ROD. SUITE 300         VAREEMAND         22180           MBH BARAK         NEBH BARAK         780 C 6AST DRO-LAND ROD. SUITE 300         GREENWOOD VILAGE         CO         80111           MBH BARAK         184 2 020         51 SOUTH BROAD STREET         NORWICH         NY         7851           NECHAST CREAT UNION         53,486.42         77 MARANOLI AND BERGH         DORANNE SUBJECT         TX         77851           NECHBORS CREDIT UNION         5562.26         43 BICCARD STREET         BRAAMFONTEIN         JOHANNESBURG         NG         63123           NECHBORS CREDIT UNION         5569.37         6300 SOUTH LINDBERGH         BRAAMFONTEIN         JOHANNESBURG         NG         63123           NET SOLI STREET         BRAAMFONTEIN         JOHANNESBURG         MC         57         5049           NET SOLI STREET         BRAAMFONTEIN         JOHANNESBURG         NG         57         5049           NET SOLI STREET         BRISTALTEE DRIVE         BRAAMFONTEIN         JOHANNESBURG         NT         57           NET SOLI STREET         BRISTALTEE DRIVE         BRAAMFONTE DRIVE         NT         77         54           NEW PEGALES RECENT UNION         55,4458         TRO ROBIN HOOD ROAD		\$87,116.17	NATIONWIDE HOUSE	PIPERS WAY	SWINDON	N N	SN38 1GN	UNITED KINGDOM
MST PARKAN         MORE CHES FEDERAL CREDIT UNION         STATE AND STATE A		\$127,557.71	820 FOLLIN LANE		VIENNA	A N	22180	UNITED STATES OF AMERICA
MECHES FEDERAL CREDIT UNION         \$3.465.2         776 MAGNOLIA AVENUE         PORT NECHES         TX         77651           NEIGHBORS CREDIT UNION         \$582.26         43 BIGCARD STREET         BIGCARD STREET         BIGCARD STREET         2017         2017           NEIGHBORS CREDIT UNION         \$581.37         21 BIRCHATE EDRIVE         GARENWOOD         SC         2049           NEIGHBORS CREDIT UNION         \$58.24         216 BIRCHTREED PRIVE         GARENWOOD         SC         2049           NETWORK INTERNATIONAL LLC         \$58.24         BANINYAS ROAD         METHANICAL STON         VI         5465           NEW PRICADAR PEDERAL CREDIT UNION         \$119.91         170 ROBIN HOOD ROAD         NILLSTON         VI         2485           NEW HORIZONIS CREDIT UNION         \$119.91         170 ROBIN HOOD ROAD         MOBILE         VI         2485           NEW HORIZONIS CREDIT UNION         \$119.91         170 ROBIN HOOD ROAD         MOBILE         VI         2485           NEW HORIZONIS CREDIT UNION         \$13.93         620 CALO STREET SOUTH WEST         ALBOACHERO         VI         24260           NEW HORIZONIS CREDIT UNION         \$40.00         520 CAMMERCE BRICE         MARKEN CARROLL         NA         24260           NEW HORIZONIS CREDIT UNION		\$3.448.62	51 SOUTH BROAD STREET		NORWICH NORWICH	0 2	13815	UNITED STATES OF AMERICA
NEGDBANK LIMITED         SSG2 56         43 BICCARD STREET         BRAAMFONTEIN         JOHAMMESBURG         2017           NEGDBANK LIMITED         SSG2 56         43 BICCARD STREET         BRAAMFONTEIN         SG0 3CUTH LINDSERGH         MORD         SG132           NEGDBORS CREDIT UNION         SSG 34         ZIS BIRCATTREE DRIVE         SGC 3CUTH CALL         SGC 3CUTH CALL <t< td=""><td></td><td>\$3,485.42</td><td>776 MAGNOLIA AVENUE</td><td></td><td>PORT NECHES</td><td>¥</td><td>77651</td><td>UNITED STATES OF AMERICA</td></t<>		\$3,485.42	776 MAGNOLIA AVENUE		PORT NECHES	¥	77651	UNITED STATES OF AMERICA
NEIGHBORS CREDIT UNION         S891-37         ROBINGREAD         SABLE AL         SABLE		\$552.95	43 BICCARD STREET	BRAAMFONTEIN	JOHANNESBURG		2017	SOUTHAFRICA
WEST OF A CONTROLLED STATE OF A CONTROLLED		\$691.37	6300 SOUTH LINDBERGH		SAINT LOUIS	O W	63123	UNITED STATES OF AMERICA
NETWORK INTERNATIONAL LLC         \$80.24         BANYAS ROAD         DUBAI         4           NEW BOGAZOW FEDERAL CREDIT UNION         \$171.12         14 HARVEST LAME         WILLSTON         VT         \$495           NEW BOGAZOW FEDERAL CREDIT UNION         \$171.92         14 HARVEST LAME         ROBER         ALBOOGRED         A		\$5,449.89	TEOLLISUSSKATU 21		HELSINKI	3	510	FINLAND
NEW DEFENDAÇIANDE FEDERAL (REDIT UNION         S171.12         114 HAVENET LAMBE         WILLISTON         VT         5495           NEW DEFENDAÇIANDE FEDERAL (REDIT UNION         1119.91         1700 ROBIN HOOD ROAD         ROBILE         AA         222.20           NEW HORZONS CREDIT UNION         5173.00         6223 ARPORT BOLLEVARD         ROBILE         AA         232.00           NEW HORZONS CREDIT UNION         5373.00         632 ARPORT BOLLEVARD         AABOUGE ROAD         AA         232.00           NEW HEORIE SANK, INC.         53.00 ABOUGH ROBE DRIVE         BOLL OFFICERAL HOOD ROAD         HOWAKER         NA         24280           NEW HORZONS CREDIT UNION         53.00 ABOUGH ROBE DRIVE         HOWAKER         NA         24280           NEW HORZONS CREDIT UNION         53.00 ABOUGH ROBE DRIVE         HOWAKER         NA         24280		\$80.24	BANIYAS ROAD		DUBAI			UNITED ARAB EMIRATES
NEW HORIZONS GREEDT LINUAN         \$118.91         I/A KORRINGO NO. NO.JA         AL         \$2.20           NEW HORIZONS GREEDT LINUAN         \$173.00         \$623 AIRPORT BOLLEA/ARD         MCBILE         AL         \$360.08           NEW HORIZONS GREEDT LINUA         \$170.00         \$170.00         \$170.00         ALBUDLERADIE         NM         \$170.20           NEW PEOPLE BANK, INC.         \$40.00         \$10.00         \$10.00         ALBUDLERADIE         NA         \$1280           NEW YORK COMMENCALAL BANK         \$10.00         \$10.00         ALBUDLERADIA         NY         \$1749           NEW YORK COMMENTAY DAMA         \$10.00         \$10.00         ALBUDLERADIA         NY         \$1749		\$171.12	141 HARVEST LANE		WILLISTON	<u> </u>	5495	UNITED STATES OF AMERICA
NEW MEXICO BANK & TRUST         \$3.673.45         \$2.0 GOLD STREET, SOUTH WEST         ALBUQUERQUE         NM         \$7.02           NEW PEOPLES BANK, INC.         \$40.00         \$3.0 COMMERCE DRIVE         HONAKER         VA         24.280           NEW YOR COMMERCIAL BANK         \$4.00         YEL ALBOAR MAN         117.49         117.49           NEW YOR COMMERCIAL BANK         \$4.00         YEL ALBOAR MAN         117.49         117.49		\$119.91	6320 AIRPORT BOULEVARD		MOBILE	AL A	36608	UNITED STATES OF AMERICA
NEW PEOPLES BANK, INC.         \$40.00         \$53 COMMERCE DRIVE         HOWAKER         VA         24280           NEW YORK COMMENTOR LABANK         \$43.38         1601 VETERAND MEMORIAL HIGHWAY, STE, 120         ISLANDIA         NY         11749           NEW YORK COMMINITY DAILY         \$45.00         \$45.00         \$45.00         NY         11749		\$3,673.45	320 GOLD STREET, SOUTH WEST		ALBUQUERQUE	MN	87102	UNITED STATES OF AMERICA
NEW YORK COMMUNICAL BANK   S445.6   TOOLY DE LEAKON MEMORIAL HIGHWAY, SIE. 120   NEGATIUDA   NY   11149   NEW YORK COMMUNICAL BANK   S445.6   TOOLY DE LEAKON MEMORIAL HIGHWAY, SIE. 120   NEGATIUDA   NY   11149   NEW YORK COMMUNICACION MAY   NY   NY   NY   NY   NY   NY   NY		\$40.00	53 COMMERCE DRIVE		HONAKER	A\	24260	UNITED STATES OF AMERICA
		\$944.38	1601 VETERANS MEMORIAL HIGHWAY, STE. 120		ISLANDIA	× ×	11749	UNITED STATES OF AMERICA

NICYTICE BANK NATIONAL ACCOUNTION				KITTANNING	DΔ	16201	ACIGURAL DO CEPAPO CEPERAL
NEXTIEK BANK, NATIONAL ASSOCIATION	\$274.98	222 MARKET STREET		0.000	7.	10201	UNITED STATES OF AMERICA
NOBLE FEDERAL CREDIT UNION NON-BANKING CREDIT ORGANIZATION CLEARING HOUSE OF THE	\$7,802.31	VEST SHAW LANE		FRESNO	CA	93711	UNITED STATES OF AMERICA
SAMARA CURRENCY INTERBANK EXCHANGE JOINT STOCK COMPAN	\$429.79	238 B SOVIET ARMY STR		SAMARA		443011	RUSSIAN FEDERATION
NORDEA BANK FINLAND PLC		WARADANKATU 5		HELSINKI		FI-00020	FINLAND
NORDEA BANK NORGE ASA HK	\$6,280.31 ESSEN	NDROPS GATE 7	POSTBOKS 1166 SENTRU	OSLO	*	N 0107	NORWAY
NORSTATE FEDERAL CREDIT LINION		ASTREET		MADAWASKA	Z W	4756	INITED STATES OF AMERICA
NORTH CAROLINA COMMUNITY FEDERAL CREDIT UNION		AST ASH STREET		GOLDSBORO	! O	27534	UNITED STATES OF AMERICA
NORTH MAIN CREDIT UNION		255 NORTH MAIN STREET		CORNELIA	Ø9	30531	UNITED STATES OF AMERICA
NORTHEAST ARKANSAS FEDERAL CREDIT UNION		11 NORTH BROADWAY STREET		BLYTHEVILLE	AR	72315	UNITED STATES OF AMERICA
NORTHEAST CREDIT UNION	31	100 BORTHWICK AVENUE		PORTSMOUTH	HN	3802	UNITED STATES OF AMERICA
NORTHERN BANK LIMITED		GALL SQUARE WEST	1	BELFAST	Z	BT1 6JS	UNITED KINGDOM
NORTHFIELD BANK		ICTORY BOULEVARD		STATEN ISLAND	×	10314-3598	UNITED STATES OF AMERICA
NORTHRIDGE COMMUNITY CREDIT UNION		ENNEDY MEMORIAL DR		HOYT LAKES	Z.	55750-0200	UNITED STATES OF AMERICA
NORTHROP GRUMMAN FEDERAL CREDIT UNION		EST 190TH STREET		GARDENA	A :	90248	UNITED STATES OF AMERICA
NORTHWEST BANK	\$29,778.43 100 LIB	100 LIBERTY STREET		WARREN	PA	16365	UNITED STATES OF AMERICA
NORTHWEST COMMUNITY CREDIT UNION	\$89.96 545 E	SAS E 81H AVENUE		EUGENE	***	97401-3139	UNITED STATES OF AMERICA
NOT BE DAME CEDEPAL CREDIT INION	\$2,77.5.63 200.3F	POLICI AS BOAD		MERINDON SOLITH BEND	¥ 2	20170	UNITED STATES OF AMERICA
NOVA I IIIBI JANSKA BANKA D D		19033 DOUGLAS ROAD		SOUTH BEIND	2	46037	SI OVENIA
NOVA EJUBEJANISKA BANKA D.D.	75	ING REPUBLIKE 2		LISBOA		1250-142	PORTIGAL
NSWC FEDERAL CREDIT LINION		1600 JENKINS ROAD		DAHI GREN	VA	22448	LINITED STATES OF AMERICA
NOINT TIMERICA CREDIT TIMON	1461	E SPRAGIE AVENIE		SPOKANE VALLEY	,	99216	LINITED STATES OF AMERICA
NUSENDA FEDERAL CREDIT UNION	\$421.21 4100 Pv	4100 PAN AMERICAN FREEWAY NORTHEAST		ALBUQUEROUE	Z	87107	UNITED STATES OF AMERICA
NUTMEG STATE FINANCIAL CREDIT UNION. INC.	521 (	SOMWELL AVENUE		ROCKY HILL	CT	9900-29090	UNITED STATES OF AMERICA
NUVISION FEDERAL CREDIT UNION	2	DINGER AVENUE		HUNTINGTON BEACH	CA	92647	UNITED STATES OF AMERICA
NI WISTA FEDERAL OPEDIT INION		OMMERCIAL WAY		MONTBOSE	3 2	81401	LINITED STATES OF AMERICA
NW PRIORITY CREDIT LINION		19630 SOUTHEAST DIVISION		PORTI AND	800	97236-3132	LINITED STATES OF AMERICA
NVMED FEDERAL OPEDIT LINON	\$385.68 F240.01	HAIDMANS COURT		FREDERICK	ž S	21703	LINITED STATES OF AMERICA
O BEE C DECITE INION		32 IO CIPATRIMINATO COOKI		TIMMATER	OW.	21703	UNITED STATES OF AMERICA
OBEL CIVEDI CINON		OLINTY CENTED DRIVE WEST		WATERCORD	W	48338	UNITED STATES OF AMERICA
OAS STAFF FEDERAL OREDIT LINION		1889 F STREET NORTHWEST		WASHINGTON	2	2000	LINITED STATES OF AMERICA
OCB WING HANG BANK LIMITED	77	161 OLIEENIS BOAD CENTRAL		HONG KONG	2	2000-1	HONG KONG CHINA
CCBC WING TRANS BAIN LIMITED	1.1	SEENS ROAD CENTRAL		HOING KOING	22	44	HONG ROING, CHINA
OCEANFIBET BANK		ANITO AVENOE		TOME BIVER		11372	UNITED STATES OF AMERICA
OLD NATIONAL BANK	\$1,043,010 \$14,696.14 1 MAIN	1 MAIN STREET		EVANSVII E	2	47708	LINITED STATES OF AMERICA
OLYMPIA OPENIT LINION		ATH AVENIE SOLITHEAST		O VMBIA	10/4	98501	INITED STATES OF AMERICA
ON THE GRID FINANCIAL FEDERAL CREDIT LINION		FACHTREE DIINWOODY RD	SHITE A275	ATI ANTA	SA S	30328-7173	INITED STATES OF AMERICA
ONE NEVADA CREDIT LINION	\$8.384.48 2645.50	OLITH MOLAVE ROAD		ASVEGAS	: >N	89121	LINITED STATES OF AMERICA
ONE ACCEPTION ON THE PROPERTY OF THE PROPERTY		2355 W. PINNACLE PEAK RD.		PHOENIX	AZ	85027	UNITED STATES OF AMERICA
ONPOINT COMMUNITY CREDIT UNION	\$11.210.43 2701 N	W VAUGHN		PORTLAND	OR	97210	UNITED STATES OF AMERICA
OP COOPERATIVE		4RDINAUKIO 1		HELSINKI		510	FINLAND
OPERATING ENGINEERS LOCAL #3 FEDERAL CREDIT UNION	\$865.72 250 NO	DRTH CANYONS PARKWAY		LIVERMORE	CA	94551	UNITED STATES OF AMERICA
OREGON COMMUNITY CREDIT UNION		THAD DRIVE	1	EUGENE	OR	97408	UNITED STATES OF AMERICA
DREGON STATE CREDIT UNION	3	IW 9TH STREET		CORVALLIS	OR	97330	UNITED STATES OF AMERICA
ORLANDO FEDERAL CREDIT UNION	\$397.47 1117.50	OUTH WESTMORELAND DRIVE		ORLANDO	FL	32805	UNITED STATES OF AMERICA
DRNL FEDERAL CREDIT UNION		221 SOUTH RUTGERS AVENUE		OAK RIDGE	Z	37830	UNITED STATES OF AMERICA
OSHKOSH TRUCK CREDIT UNION		DREGON STREET		OSHKOSH	M	54902	UNITED STATES OF AMERICA
OSWEGO COUNTY FEDERAL CREDIT UNION	2	90 EAST BRIDGE STREET		USWEGU	ż	13126	UNITED STATES OF AMERICA
CIERO FEDERAL CREDII UNION		1200 101H SI		ALAMUGURDU	Σ.	88310	UNITED STATES OF AMERICA
OVERSEA-CHINESE BANKING CORPORATION LTD.		65 CHULIA STREET OCBC CENTRE		SINGAPORE	5	49513	SINGAPORE
OWEN COUNTY STATE BANK	\$910.50 201 WE	EST MORGAN STREET		SPENCER	Z	47460	UNITED STATES OF AMERICA
OXFORD BANK & TRUST		111 WEST 22ND STREET	SUITE 800	OAK BROOK		60523	UNITED STATES OF AMERICA
OXFORD FEDERAL CREDIT UNION	\$10.00 255 RIV	255 RIVER ROAD		MEXICO	ME	4257	UNITED STATES OF AMERICA
P & G MEHOOPANY EMPLOYEES FEDERAL CREDIT UNION		51 WARREN STREET		TUNKHANNOCK	PA	18657	UNITED STATES OF AMERICA
PACIFIC CASCADE FEDERAL CREDIT UNION		1075 OAK STREET		EUGENE	OR	97401	UNITED STATES OF AMERICA
PACIFIC MARINE CREDIT UNION		MARINE CORPS EXCHANGE COMPLEX	)	CAMP PENDLETON	CA	92055	UNITED STATES OF AMERICA
PACIFIC PREMIER BANK	0	VON KARMAN AVENUE, SUITE 1200		IRVINE	CA	92614	UNITED STATES OF AMERICA
PACIFIC SERVICE CREDIT UNION	\$879.74 3000 CI	3000 CLAYTON ROAD		CONCORD	CA	94519	UNITED STATES OF AMERICA
PALMETTO CITIZENS FEDERAL CREDIT UNION	\$230.74 1320 W	1320 WASHINGTON STREET	)	COLUMBIA	sc	29201	UNITED STATES OF AMERICA
PARTNER COLORADO CREDIT UNION	\$147.23 6221 SF	6221 SHERIDAN BOULEVARD		ARVADA	00	80003	UNITED STATES OF AMERICA
PARTNERS 1ST FEDERAL CREDIT UNION		NRECTORS ROW		FORT WAYNE	Z	46808	UNITED STATES OF AMERICA
	\$2,627.62 100 NO	100 NORTH FIRST STREET	SUITE 400	BURBANK	CA	91502	UNITED STATES OF AMERICA
PALELCO CREDIT UNION		JOPYARD ROAD		PLEASANION	ČA	94588	UNITED STATES OF AMERICA
PATHFINDER BANK		EST FIRST STREET		OSWEGO	× :	13126	UNITED STATES OF AMERICA
PALIERSON STATE BANK		30 HIGHWAY 90 WEST		PALIERSON	Y iii	70392	UNITED STATES OF AMERICA
SII!	\$381.86 521 WE	521 WEST RAILROAD AVENUE		SHELION	WA	98584	UNITED STATES OF AMERICA
JENN STATE FEDERAL CREDIT UNION		1937 NOKIH AIHEKION SIKEEI		SIAIE COLLEGE	A :	16803	UNITED STATES OF AMERICA
TENNICKES BANK	\$1,066.83 1201 12	1201 121H SI KEEI		ALTOUNA	A .	16601	UNITED STATES OF AMERICA
PENNOTLVAINA CENTRAL FEDERAL CREDIT UNION	0	AND PARK DRIVE		HARRISBURG	AT C	1/111	UNITED STATES OF AMERICA
PENNOSTLVANIA STATEENIPLOTEES CREDIT UNION		SENDOWED AVENUE		HARRISBURG	AA XX	23344	UNITED STATES OF AMERICA
PENIAGON FEDERAL CREDIT UNION	0/	AHERD BOAD		ALEXANDRIA SOLITHEIEL D	W/ W	48034 6044	UNITED STATES OF AMERICA
PEOPLE DRIVEN CREDIT ONION		24333 LAHSER ROAD		SOUTHFIELD	IIII	48034-9041	UNITED STATES OF AMERICA
DECOLES DANK	01/14/27 52/14/D/	DELL WISCONSIN STREET		ALLEINIOWIN	X 184	53131	UNITED STATES OF AMERICA
PEOPLES BANK		OKIH WISCONSIN STREET		KHOKN	I.M.	53121	UNITED STATES OF AMERICA
PEOPLES BANK	\$731.61 418 GR	SOVER STREE!		NA CANA		***************************************	*CICLER LC CLEVEC CLESS
				LINDEIN	WA	98264	UNITED STATES C

PEOPLE'S TRUST FEDERAL CREDIT UNION PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	\$2,131.77	777 WALKER STREET, STE 2400	HOUSTON		77002	UNITED STATES OF AMERICA
S UNITED BANK, NATIONAL ASSOCIATION	90 000 00					
	93,900.00	850 MAIN STREET	BRIDGEPORT	CT	6604	UNITED STATES OF AMERICA
PEOPLESBANK DEBMANENT TSB DI C	\$29.98	314 HIGH STREET	HOLYOKE	MA	1040	UNITED STATES OF AMERICA
PI GRIM BANK	\$118.16	237 JEFFERSON STREET	PITTSBIRG	XL	75686	LINITED STATES OF AMERICA
CINTY FEDERAL CREDIT LINION	\$222 19	200 WEST 20TH STREET	DECEMBER 1	A.7	85232	LINITED STATES OF AMERICA
FEDERAL CREDIT UNION	\$337.92	10273 III MERTON ROAD	I ABGO	!	33771-4118	LINITED STATES OF AMERICA
PINNACLE BANK	\$2,106.20	1401 N STREET	LINCOLN	I WZ	68508	UNITED STATES OF AMERICA
PIONEER BANK, SSB	\$984.00	100 CREEK ROAD	DRIPPING SPRINGS	TX	78620	UNITED STATES OF AMERICA
PIONEER COMMUNITY BANK, INC.	\$2,397.32	368 CENTER STREET	IAEGER	WV	24844	UNITED STATES OF AMERICA
PIRAEUS BANK S.A.	\$3,858.34	4 AMERIKIS STREET	ATHENS		105 64	GREECE
FEDERAL CREDIT UNION	\$284.46	1321 PITTSFORD MENDON ROAD	MENDON	ż	14506	UNITED STATES OF AMERICA
FUSC BAINK UNISON	\$104.93	30-A NAUKY AVENUE	KYIV		3028	DESCRIPTION OF THE PROPERTY OF
PUSC ROSBANK	\$328.02	220 MAIN STREET	MOSCOM	C	10/0/8	RUSSIAN FEDERATION
PLANING COMMENCE DAINN DI ANTERS BANK INC	\$400.79 \$218 Q6	1312 SOLITH MAIN STREET	HODRINGVILLE	72 X	37430	LINITED STATES OF AMERICA
NON	\$98.06	1900 S. JONES BOLLI EVARD	I AS VEGAS	2 2	89146	LINITED STATES OF AMERICA
PNC BANK, GLOBAL INVESTMENT SERVICING	\$19,601.62	249 FIFTH AVENUE. 1 PNC PLAZA	PITTSBURGH	PA	15222	UNITED STATES OF AMERICA
NATIONAL ASSOCIATION	\$339,864.24	222 DELAWARE AVENUE	WILMINGTON	DE	19899	UNITED STATES OF AMERICA
POINT LOMA CREDIT UNION	\$28.90	9420 FARNHAM STREET	SAN DIEGO	CA	92123-1393	UNITED STATES OF AMERICA
POLICE & FIRE FEDERAL CREDIT UNION	\$8,830.58		PHILADELPHIA	PA	19107	UNITED STATES OF AMERICA
POLICE FEDERAL CREDIT UNION	\$300.00	00 PRESIDEN	UPPER MARLBORO	MD	20772	UNITED STATES OF AMERICA
AVIC FEDERAL CREDIT UNION	\$668.26	100 MCGUINNESS BLVD		N	11222	UNITED STATES OF AMERICA
POPULAR BANK LTD. INC.	\$3,042.23	TORRE POPULAR	AV. J.F.KENNEDY ESQ. AV SANTO DOMINGO			REPUBLICA DOMINICANA
IANE S.P.A PATRIMONIO BANCOPOSTA	\$2,042.08	VIALE EUROPA 190	ROMA		144	ITALY
STFINANCE AG	\$1,249.42	<u>ا</u> خ	BERN	0	CH-3030	SWITZERLAND
POWER CREDIT UNION	\$3,544.00	1615 EAST EVANS	PUEBLO	00	81004	UNITED STATES OF AMERICA
POWER FINANCIAL CREDIT UNION	\$2,012.93	2020 NORTHWEST 150 AVENUE	PEMBROKE PINES	F	33028	UNITED STATES OF AMERICA
FEDERAL CREDIT UNION	\$162.64	241 RALPH MCGILL BOULEVARD	AILANIA	GA	30308	UNITED STATES OF AMERICA
UNTAIN BANK	\$274.96	1019 7TH STREET SOUTH	GREAT FALLS	MT	59405	UNITED STATES OF AMERICA
PREMIER AMERICA CREDIT UNION	\$3,413.32	19867 PRAIRIE STREET	CHATSWORTH	CA	91311	UNITED STATES OF AMERICA
PREMIER COMMUNITY CREDIT UNION	\$798.00	3255 WEST BENJAMIN HOLT DRIVE	STOCKTON	CA	95219	UNITED STATES OF AMERICA
PREMIER FEDERAL CREDIT UNION	\$96.48	1400 YANCEYVILLE STREET	GREENSBORO	NC	27405	UNITED STATES OF AMERICA
IEMBERS CREDIT UNION	\$1,672.49	5505 ARAPAHOE AVENUE	BOULDER	00	80303	UNITED STATES OF AMERICA
PRINCE GEORGE'S COMMUNITY FEDERAL CREDIT UNION	\$12,339.30	14450 OLD MILL ROAD	UPPER MARLBORO	MD	20772	UNITED STATES OF AMERICA
DIOS DE PAGO S.A.	\$4,724.48	AVE. CORRIENTES 1437	BUENOS AIRES		1042	ARGENTINA
PROFED FEDERAL CREDIT UNION	\$80.24	1710 ST. JOE RIVER DRIVE	FORT WAYNE	<u>z</u>	46805-1436	UNITED STATES OF AMERICA
IT FEDERAL CREDIT UNION	\$2,659.49	536 WASHINGTON AVENUE	NUTLEY	S.	7110	UNITED STATES OF AMERICA
PROSPERITY BANK	\$1,848.52	1301 NORTH MECHANIC STREET	EL CAMPO	× i	77437	UNITED STATES OF AMERICA
PROVIDENT CREDIT UNION	\$928.92	303 IWIN DOLPHIN DRIVE	REDWOOD CITY	<b>₹</b>	94065	UNITED STATES OF AMERICA
SAVINGS BANK, F.S.B.	\$4,040.81	3756 CENIKAL AVENUE	RIVERSIDE	S :	92506	UNITED STATES OF AMERICA
STATE BANK, INC.	\$63.77	239 MAIN STREET	PRESTON	MD	21655	UNITED STATES OF AMERICA
PSCU INCORPORATED	\$19,641.39	560 CARILLON PARKWAY	ST. PETERSBURG	FL	33716	UNITED STATES OF AMERICA
CREDIT UNION, INC.	\$84.36	5255 REGENCY DRIVE	PARMA	HO	44129	UNITED STATES OF AMERICA
PUBLIX EMPLOYEES FEDERAL CREDIT UNION	\$61.01	3005 NEW TAMPA HIGHWAY	LAKELAND	FL	33815	UNITED STATES OF AMERICA
PURDUE FEDERAL CREDIT UNION	\$4,076.93	1551 WIN HENTSCHEL BOULEVARD	WEST LAFAYETTE	Z	47906	UNITED STATES OF AMERICA
	\$443.81	15 NORTH THIRD STREET	QUAKERTOWN	PA	18951	UNITED STATES OF AMERICA
QUALSTAR CREDIT UNION	\$183.79	2115 152ND AVENUE NORTHEAST	REDMOND	WA	98052	UNITED STATES OF AMERICA
QUALTRUST CREDIT UNION	\$530.93	6201 EAST CAMPUS CIRCLE DRIVE	IRVING	××	75063	UNITED STATES OF AMERICA
NATIONAL ASSOCIATION	\$2,430.85	915 HIGHLAND POINTE DRIVE, SUITE 350	ROSEVILLE	CA	95678	UNITED STATES OF AMERICA
RAIFFEISEN BANK AVAL PJSC	\$53.55	9 LESKOVA STR.	KIEV		1011	OKRAINE
SANK A.S.	\$1,467.21	HVEZDOVA 1/18/28	PRAGUE 4	ū	14078	CZECH REPUBLIC
INDUSI KIAL FEDERAL CREDII UNION	\$565.37	3/10 501 H SI KEEL NORTH	I AMPA	1	33619	UNITED STATES OF AMERICA
PAYMOND JAMES DANK NATIONAL ASSOCIATION	\$4,070.17	240 CABILLON BABISMAN	I-14-1 LAWAGAWA, SELALIONTO	ū	138-0034	JAPAN INITED STATES OF AMEDICA
AMES BAIN, NATIONAL ASSOCIATION	\$580.89	710 CARILLON PARKWAY	SAIN PELEKSBURG	1	337.1b	ONITED STATES OF AMERICA
OPEDIT INION	\$730.79	1418 15TH AVENIE	I ONDATEM	7000	08632	INITED STATES OF AMERICA
RED RIVER EMPLOYEES FEDERAL CREDIT LINION	\$1,605,00	4405 SLIMMERHILI ROAD	TEXARKANA	1.5	75503	LINITED STATES OF AMERICA
FEDERAL CREDIT LINION	\$24 912 24	220 WYNN DRIVE	HINSKNIH	₩ 4	35893	LINITED STATES OF AMERICA
REDWOOD CREDIT UNION	\$3,239.67	3033 CLEVELAND AVENUE	SANTA ROSA	Y Y	95403	UNITED STATES OF AMERICA
GIONS BANK	\$86,306.44	1900 FIFTH AVENUE NORTH	BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
LIANT COMMUNITY FEDERAL CREDIT UNION	\$520.79	10 BENTON PLACE	Sndos	≻N	14551	
RENASANT BANK	\$146.76	209 TROY STREET	TUPELO	MS	38801	UNITED STATES OF AMERICA
SANK LIMITED	\$639.01	9217 PARK STREET	PORT OF SPAIN			TRINIDAD AND TOBAGO
BANK, NATIONAL ASSOCIATION	\$583.27	555 BETHANY ROAD	DEKALB	긛	60115	UNITED STATES OF AMERICA
R-G FEDERAL CREDIT UNION	\$311.95	128 WEST MARKEY ROAD	BELTON	MO	64012	UNITED STATES OF AMERICA
E VALLEY CREDIT UNION	\$599.00	2910 EAST GRIMES STREET	HARLINGEN	TX	78550	UNITED STATES OF AMERICA
RIVER CITY FEDERAL CREDIT UNION	\$2,817.88	610 AUGUSTA STREET	SAN ANTONIO	X	78216-7125	UNITED STATES OF AMERICA
EY BANK	\$2,336.03	327 NORTH SEVENTEENTH AVENUE	WAUSAU	WI	54401	UNITED STATES OF AMERICA
RIVERFRONT FEDERAL CREDIT UNION	\$274.18	430 SOUTH FOURTH STREET	READING	PA	19602-2698	UNITED STATES OF AMERICA
COMMUNITY CREDIT UNION	\$1,029.85	8505 SOUTHWEST CREEKSIDE PLACE	BEAVERTON	OR	92008	UNITED STATES OF AMERICA
RIVERSET CREDIT UNION	\$149.98	1700 JANE STREET	PITTSBURGH	PA	15203	UNITED STATES OF AMERICA
RIVERVIEW BANK	\$219.88	200 FRONT STREET	MARYSVILLE	PA	17053	UNITED STATES OF AMERICA
SOMMUNITY BANK	\$30.02	900 WASHINGTON STREET SUITE 900	VANCOUVER	WA	98660	UNITED STATES OF AMERICA
ROANOKE RAPIDS SAVINGS BANK, SSB	\$161.90	325 BECKER DRIVE	ROANOKE RAPIDS	NO.	27870	UNITED STATES OF AMERICA
ANCIAL CREDIT UNION	\$3,221.09	803 WATSON BOULEVARD	WAKNEK KOBINS	AS CO	31093	UNITED STATES OF AMERICA
UNIAIN LAW ENFORCEMENT FEDERAL CREDIT UNION	\$59.01	700 WEST 391 H AVENUE	DENVER	00	80216	UNITED STATES OF AMERICA
ROGUE CREDIT UNION	\$149.98	1370 CENTER DRIVE	MEDEORD			COURT TO OTHER OTHER

RSB BANK   ROBY VALLEY BANK   RUBY VALLEY BANK   SAST BANK   SAS	1500 IRVING STREET   00.0 MAIN STREET   107 SOUTH HAMIN STREET   00.0 PHILD STREET    00.0 PHILD STREET    00.0 PHILD STREET    00.0 PHILD STREET    00.0 PHILD STREET		RAHWAY WALTHAM TWIN BRIDGES INDIANA	NJ MA MT	7065 02452-5537 59754	UNITED STATES OF AMERICA UNITED STATES OF AMERICA
SSOCIATION PANY INION ION IT UNION			WAL I HAM TWIN BRIDGES INDIANA	MT	59754	UNITED STATES OF AMERICA
SSOCIATION IPANY INION ITON			INDIANA	1811	5 50	INITED STATES OF AMERICA
SSOCIATION FANY NION ION ITON				PA	15701	UNITED STATES OF AMERICA
SSOCIATION IPANY INION ION ITUNION			COLUMBIA	sc	29201	UNITED STATES OF AMERICA
SSOCIATION IPANY INION ION IT UNION			SAN FRANCISCO	CA	94122	UNITED STATES OF AMERICA
IPANY INON ITON			MIAMI	FL	33131	UNITED STATES OF AMERICA
NON IION IION	297		MANY	LA	71449	UNITED STATES OF AMERICA
NOIN NOIN NOIN NION	22		FOLSOM	CA	95630	UNITED STATES OF AMERICA
NOIN IION III NION			SUMTER	SC	29150-1962	UNITED STATES OF AMERICA
NOIN NOIN NOIN NOIN			LONDON		EC2P 2HL	UNITED KINGDOM
NOIN ION IT DNION	71		SALEM	MA	1970	UNITED STATES OF AMERICA
NOIN NOIN NOIN NOIN		KING ABDULAZIZ STREET	RIYADH		11421	SAUDI ARABIA
NOIN NOIN IT UNION		1-7 YEONJI-DONG, JONGH	SEOUL		110-754	SOUTH KOREA
NION IION III UNION			SAN DIEGO	CA	92121	UNITED STATES OF AMERICA
	9212 BALBOA AVENUE		SAN DIEGO	CA	92123	UNITED STATES OF AMERICA
			SAN FRANCISCO	CA	94102	UNITED STATES OF AMERICA
	3201 CALIFORNIA STREET		SAN FRANCISCO	CA	94118-1903	UNITED STATES OF AMERICA
	,,		REDWOOD CITY	CA	94063	UNITED STATES OF AMERICA
			ALBUQUERQUE	MM	87111	UNITED STATES OF AMERICA
			SAN JOSE	CA	95112-4519	UNITED STATES OF AMERICA
MER BANK AG			MOENCHENGLADBACH		41061	GERMANY
SANTANDER UK PLC \$116,522.93	AB :	REGENT'S PLACE	LONDON	Na Na Na Na Na Na Na Na Na Na Na Na Na N	NW1 3AN	UNITED KINGDOM
	2 2	FUNCTO FATER	MOSCOW	9	11/99/	KUSSIAN FEDERATION
SELICATOR AND PAYMENT SERVICES PIELID \$443.39	43204 SOLIADA AVENILE	SIREE	NEW DELHI	200	110001	INDIA
	TO TO SOUTH A VENUE		ILWINDALE	¥ (\$	91700	UNITED STATES OF AMERICA
Z	225 SCHLUMBERGER DRIVE		SUGARLAND	×	1/4/8	UNITED STATES OF AMERICA
NO			TROY	×	12180-8361	UNITED STATES OF AMERICA
	14		SACRAMENTO	CA	95815	UNITED STATES OF AMERICA
SCHOOLSFIRST FEDERAL CREDIT UNION \$28,408.60			SANTA ANA	CA	92706	UNITED STATES OF AMERICA
	Ö	EDIFICIO PANABANK	PANAMA			PANAMA
	또		LIMA		1	PERU
SCOTIABANK URUGUAY, S.A.			MONTEVIDEO			URUGUAY
SCOTT CREDIT UNION \$8,789.77	. 1100 BELTLINE ROAD		COLLINSVILLE	⊒	62234	UNITED STATES OF AMERICA
SEA COMM FEDERAL CREDIT UNION \$75.00	30 STEARNS STREET		MASSENA	×	13662	UNITED STATES OF AMERICA
	818		STUART	ū	34995	UNITED STATES OF AMERICA
FATTI E METROPOLITAN CREDIT LINION	153	SUITE 500	SEATTLE	WA	98134	LINITED STATES OF AMERICA
	2		KANSAS CITX		66117	INITED STATES OF AMERICA
SECURITY BANK IISA	1025		BEMID II	N N	56601	INITED STATES OF AMERICA
Alway and a second a second and	1706		AIKEN	S C	30804	LINITED STATES OF AMERICA
NAN	2 1		AINEN	2 1	23001	UNITED STATES OF AMERICA
SECURIT FIXAL BAIN	2000		CINCOLIN		909 10	UNITED STATES OF AMERICA
ONION	104		SAIN AINI OINIO	< 0	18236	ONITED STATES OF AMERICA
	10.		EUGENE	SH SH	97401	UNITED STATES OF AMERICA
	2412		STERLING	-	61081	UNITED STATES OF AMERICA
			PORTSMOUTH	Z	3801	UNITED STATES OF AMERICA
			NAPERVILLE	1	60563	UNITED STATES OF AMERICA
DE MEDIOS DE PAGO, S.A			MADRID		28002	SPAIN
SERVISFIRST BANK \$164.98	850 SHADES CREEK PARKWAY	SUITE 200	BIRMINGHAM	AL	35209	UNITED STATES OF AMERICA
			SAN LUIS OBISPO	CA	93401	UNITED STATES OF AMERICA
		KOKOMLEMLE	ACCRA			
CLIMITED		_	KOWLOON			HONG KONG, CHINA
	1147 OLD STREET RT. 74		BATAVIA	НО	45103	UNITED STATES OF AMERICA
SHARONVIEW FEDERAL CREDIT UNION \$119.37	1081 RED VENTURES DRIVE		FORT MILL	sc	29707	UNITED STATES OF AMERICA
	201H FLOOK, SIDE B, POST TOWER 21	CHUNGMURO 1-6A, JUNG	SECOL	0	100-709	SOUTH KOREA
i i	109 NOK IN COMMERCE STREET		CENTREVILLE	OM 2	1,1017	UNITED STATES OF AMERIC
	42 UNION SI REE!		SIDINET	Ż	13838	UNITED STATES OF AMERICA
ECDEDAL CREDIT LIMION			CN C	X X	90611	INITED STATES OF AMERICA
SIGNAL FINANCIAL FEDERAL OREDIT LINION			KENSINGTON	200	20895	INITED STATES OF AMERICA
	1000 OBONOOLIE		STRATEORD		6497	INITED STATES OF AMERICA
CHOOLS CREDIT UNION \$55,148.09			LAS VEGAS	) > Z	89121	UNITED STATES OF AMERICA
			PINE BLUFF	AR	71601	UNITED STATES OF AMERICA
			CARBONDALE	1	62902	UNITED STATES OF AMERICA
	2457 EAST MAIN STREET		WATERBURY	CT	6705	UNITED STATES OF AMERICA
			HAWTHORNE	A)	90250-6656	UNITED STATES OF AMERICA
(SGBL)			BEIRUT		Nov-55	LEBANON
	29 BOULEVARD HAUSSMANN		PARIS		75009	FRANCE
SOLANO FIRST FEDERAL CREDIT UNION \$19.99	1000 UNION AVENUE		FAIRFIELD	CA	94533-0682	UNITED STATES OF AMERICA
SOLARITY CREDIT UNION \$565.47	110 NORTH FIFTH AVENUE		YAKIMA	WA	98902	UNITED STATES OF AMERICA
EDIT UNION			ELMIRA	×	14904	UNITED STATES OF AMERICA
			TACOMA	WA	98402-3497	UNITED STATES OF AMERICA
			GLASGOW	₹	42141	UNITED STATES OF AMERICA
			EVERGREEN PARK	1	60805	UNITED STATES OF AMERICA
RAL CREDIT UNION			MIAMI	FL	33183	UNITED STATES OF AMERICA
			MIAMI	7	33125	UNITED STATES OF AMERICA
	1615 HURFFVILLE ROAD		DEPTFORD	Z	8096	UNITED STATES OF AMERICA
			PEORIA		61602	UNITED STATES OF AMERICA
			COLUMBIA	Co	29201	UNITED STATES OF AMERICA
			EBANKIN		37064	INITED STATES OF AMERICA

SOUTH STATE OF THE	\$214.38 1201 SOUTH BECKHAM STREET		TECH.	X-1	10.01	CIGURAL LO CLERED CLEEN
SOUTHWEST AIR INES FEDERAL OREDIT LINION	\$144.95 100 SOUTH MAIN STREET		MOULI ON	× ×	75235	UNITED STATES OF AMERIC
SOUTHWEST OKLAHOMA FEDERAL CREDIT LINION			LAWTON	ž	73507	UNITED STATES OF AMERI
SPACE AGE FEDERAL CREDIT UNION		SUITE 800	AURORA	00	80014-2938	UNITED STATES OF AMERICA
SPACE CITY CREDIT UNION	_		HOUSTON	¥	77003	UNITED STATES OF AMERI
SPACE COAST CREDIT UNION			MELBOURNE	FL	32940	UNITED STATES OF AMERICA
S-PANKKI OY (S-BANK LIMITED)			HELSINKI		510	FINLAND
SPC CREDIT UNION	\$1,069.86 204 NORTH FIFTH STREET		HARTSVILLE	sc	29550	UNITED STATES OF AMERICA
SPOKANE LEACHERS CREDIT UNION			CIBERTY LAKE	WA	99019-9517	UNITED STATES OF AMERI
OPRINGFIELD STATE BANK			NOBTH AIRCINGTA	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	20860	UNITED STATES OF AMERI
ST. GEORGE BANK LIMITED	77		KOGARAH	SN	2217	AUSTRALIA
ST. LAWRENCE FEDERAL CREDIT UNION	\$195.88 800 COMMERCE PARK DRIVE		OGDENSBURG	- N	13669	UNITED STATES OF AMERICA
ST. LOUIS FIREFIGHTERS & COMMUNITY CREDIT UNION			SAINT LOUIS	MO	63139	UNITED STATES OF AMERI
ST. MARY'S BANK CREDIT UNION	\$1,582.37 200 MCGREGOR STREET		MANCHESTER	HN	3102	UNITED STATES OF AMERICA
STALEY CREDIT UNION	_		DECATUR	1	62526	UNITED STATES OF AMERI
STAMFORD FEDERAL CREDIT UNION			STAMFORD	CT	6901	UNITED STATES OF AMERI
STAMFORD HEALTHCARE CREDIT UNION, INC.			STAMFORD	CT	6902	UNITED STATES OF AMERI
STANDARD CHARTERED BANK			LONDON	EN	EC2V 5DD	UNITED KINGDOM
STANDARD CHARTERED BANK (HONG KONG) LTD	\$2,402.00 STANDARD CHARTERED TOWER	388 KWUN TONG ROAD, K	KHONG KONG		40004	HONG KONG, CHINA
STANDARD CHARLERED BANK (SINGAPORE) LIMITED		MAKINA BAT FINANCIAL	SINGAPORE		10901	MALASIA
STANDARD CHARTERED BANK TANZANIA I MITED	18 62	SHAABAN ROBERT STREEDAR ES SALAAM	DAR ES SALAAM		00400	LINITED REP OF TANZANIA
STANDARD REGISTER FEDERAL CREDIT UNION	175		DAYTON	F	45408	UNITED STATES OF AMERICA
STANDING STONE BANK	\$169.84 137 WEST WHEELING STREET		LANCASTER	Ю	43130	UNITED STATES OF AMERICA
STAR ONE CREDIT UNION	\$1,153.91 1306 BORDEAUX DRIVE		SUNNYVALE	CA	94089	UNITED STATES OF AMERI
STAR USA FEDERAL CREDIT UNION			CHARLESTON	N/V	25314	UNITED STATES OF AMERI
STATE BANK OF CROSS PLAINS			CROSS PLAINS	Ī,	53528-9989	UNITED STATES OF AMERI
STATE BANK OF CINCOLN	20		CINCOLN	1 5	02020	UNITED STATES OF AMERICS
STATE DEPARTMENT FEDERAL CREDIT LINION			AI EXANDRIA	- 4	22314	LINITED STATES OF AMERICA
STATE EMPLOYEES' CREDIT UNION	\$25.112.94 1000 WADE AVENUE		RALEIGH	NC	27605	UNITED STATES OF AMERICA
STATE EMPLOYEES CREDIT UNION OF MARYLAND, INC.	\$3.843.41 971 CORPORATE BLVD.		LINTHICUM	MD	21090-2337	UNITED STATES OF AMERI
STATE FARM BANK, F.S.B.	NO ON		BLOOMINGTON	1	61710-0001	UNITED STATES OF AMERICA
STATEWIDE FEDERAL CREDIT UNION	\$474.93 295 EAST LAYFAIR DRIVE		FLOWOOD	MS	39232	UNITED STATES OF AMERICA
STERLING FEDERAL BANK, F.S.B.			STERLING	1	61081-0617	UNITED STATES OF AMERI
STERLING FEDERAL CREDIT UNION			STERLING	00	80751	UNITED STATES OF AMERI
STRIP STEEL COMMUNITY FEDERAL CREDIT UNION	\$105.79 3316 MAIN STREET		WEIRTON	AM A	26062	UNITED STATES OF AMERICA
SULTOLN FEDERAL CREDIT UNION			VONKERS	N N	10701	LINITED STATES OF AMERICA
SUMITOMO MITSUI TRUST CLUB CO. LTD.	\$3.868.28 TRITON SQUARE X. 1-8-10 HARUMI	CHUO-KU	TOKYO		104-6035	JAPAN
SUMMIT COMMUNITY BANK, INC			MOOREFIELD	W	26836	UNITED STATES OF AMERICA
SUMMIT CREDIT UNION	5 4800		MADISON	MI	53718	UNITED STATES OF AMERI
SUN CREDIT UNION	\$500.09 4205 HOLLYWOOD BOULEVARD		HOLLYWOOD	F.	33021-4840	UNITED STATES OF AMERICA
SUN FEDERAL CREDIT UNION			MAUMEE	공 :	43537	UNITED STATES OF AMERICA
SOIN I CONTRACTOR TO THE PAINT			VINELAIND	2 0	93640	UNITED STATES OF AMERICA
SUNCORP-METWAY LIMITED	\$15.393.65 SUNCORP METWAY PLAZA CNR TURBOT & ALBERT		BRISBANE	1 0	4000	AUSTRALIA
SUNFLOWER BANK, NATIONAL ASSOCIATION	\$903.68 3025 CORTLAND CIRCLE		SALINA	KS	67401	UNITED STATES OF AMERICA
SUNSTATE FEDERAL CREDIT UNION	\$2,592.28 405 SOUTHEAST 2ND PLACE		GAINESVILLE	F	32601-6890	UNITED STATES OF AMERI
SUNTRUST BANK	3.75		ATLANTA	GA	30308	UNITED STATES OF AMERICA
SUNWEST BANK			IRVINE	CA	92614	UNITED STATES OF AMERI
SUNWEST FEDERAL CREDIT UNION	\$2,548.08 11839 NORTH 28TH DRIVE		PHOENIX	Z 5	85029	UNITED STATES OF AMERICA
SUPERIOR NATIONAL BANK & TRUST COMPANY			HANCOCK	5 2	49930	UNITED STATES OF AMERI
SURUGA BANK LTD.	23		NUMAZU			JAPAN
SUTTON BANK			ATTICA	НО	44807	UNITED STATES OF AMERICA
SVENSKA HANDELSBANKEN AB (PUBL)			STOCKHOLM		106 70	SWEDEN
SWEDBANK AS	\$3,886.49 LIIVALAIA 12		TALLINN		EE 0100	ESTONIA
SWINDHRONY BANK		SUITE 125	DRABER	L	84020	INITED STATES OF AMERI
SYNOVUS BANK			COLUMBUS	GA GA	31902	UNITED STATES OF AMERI
TAIPEI FUBON COMMERCIAL BANK CO., LTD.			TAIPEI		106	TAIWAN
TAISHIN INTERNATIONAL BANK	\$673.54 NO. 207, SEC. 2,	JIOU-TSUNG RD., NEI-HU	TAIPEI		114	TAIWAN
TAIWAN COOPERATIVE BANK			TAIPEI, R.O.C.		100	TAIWAN
TARJETAS BANAMEX S A DE C V SOFOM ENTIDAD REGILIADA	\$3,615.40 KASEKNENSTRASSE 10 \$18,698.10 MORAS 850 ACACIAS BENITO .II JAREZ		DUESSELDORF		3240	GERMANY
TAUNTON FEDERAL CREDIT UNION			TAUNTON	MA	2780	UNITED STATES OF AMERICA
TCF NATIONAL BANK			WAYZATA	WN	55391	UNITED STATES OF AMERICA
TCM BANK, NATIONAL ASSOCIATION	\$8,462.17 2701 NORTH ROCKY POINTE DRIVE, SUITE 700		TAMPA	교	33607	UNITED STATES OF AMERI
TO FEDERAL CREDIT UNION TO BANK USA NORDSTROM	\$360.00 416 KOWLAND SI REE! \$260.890.28 2035 LIMESTONE ROAD		WILMINGTON	DE N	12020	UNITED STATES OF AMERICA
TEACHERS FEDERAL CREDIT UNION			FARMINGVILLE	N Y	11738	UNITED STATES OF AMERICA
TEAM ONE CREDIT UNION			SAGINAW	MI	48606	UNITED STATES OF AMERI
TECH CREDIT UNION	\$120.29 10951 BROADWAY		CROWN POINT	Z	46307	UNITED STATES OF AMERICA
TECHNOLOGY CREDIT UNION			SAN JOSE	Y CA	95131	UNITED STATES OF AMERICA
TELCO COMINDIALL CREDIT CINCIA			ASHEVILLE	2	10007	
TUNITURE OF A PLANT	\$111.47   2210 PARKWAY		PIOTON FORCE	ž	37863	LINITED STATES OF AMERICA

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443369	UNIVERSAL 1 CREDIT UNION, INC.	\$199.97	ONE RIVER PARK DRIVE		DAYTON	Ю	45409	UNITED STATES OF AMERICA
30058	UNIVERSITY CREDIT UNION	\$184.42	1500 SOUTH SEPULVEDA BOULEVARD	Transfer TO VOTION TO MINE	LOS ANGELES	CA	90025-3312	UNITED STATES OF AMERICA
449613	H	\$78.74	5779 KANGELEY ROAD	UNIVERSITY OF MAINE	OKONO	¥ ¥	4469	UNITED STATES OF AMERICA
405428	UNIVERSITY FEDERAL CREDIT UNION	\$2,295.92	3350 SOUTH HIGHLAND DRIVE, SUITE 201		SALT LAKE CITY	× h	84106	UNITED STATES OF AMERICA
404629	UNIVERSITY OF KENTUCKY FEDERAL CREDIT UNION	\$2,151.95	2557 SIR BARTON WAY		LEXINGTON	KY	40509	UNITED STATES OF AMERICA
120685	UNIVERSITY OF MICHIGAN CREDIT UNION	\$2,828.34	340 E HURON ST.		ANNARBOR	MI	48104	UNITED STATES OF AMERICA
408691	UNIVERSITY OF VIRGINIA COMMUNITY CREDIT UNION INC.	\$409.22	3300 BERKMAR DRIVE		CHARLOTTESVILLE	VA	22901	UNITED STATES OF AMERICA
407204	UNIVERSITY OF WISCONSIN CREDIT UNION	\$1,749.87	3500 UNIVERSITY AVENUE		MADISON	IM.	53705-2141	UNITED STATES OF AMERICA
410671	UNIVEST BANK AND TRUST CO.	\$274.96	10 WEST BROAD STREET		SOUDERTON	PA	18964	UNITED STATES OF AMERICA
435354	UNIWYO FEDERAL CREDII UNION	\$994.43	1610 E. REYNOLDS SIREEI		LARAMIE	ANA WA	82072	UNITED STATES OF AMERICA
440881	USALLIANCE FEDERAL CREDIT UNION	\$120,75	411 THEODORE FREMD AVE		RYE	ž ž	10580	UNITED STATES OF AMERICA
470318	USF FEDERAL CREDIT UNION	\$190.52	13302 NORTH PALM DRIVE		TAMPA	ď	33612	UNITED STATES OF AMERICA
412046	UTAH COMMUNITY FEDERAL CREDIT UNION	\$2,450.12	188 WEST RIVER PARK DRIVE		PROVO	TO	84604	UNITED STATES OF AMERICA
470709	UTAH FIRST FEDERAL CREDIT UNION	\$198.88	200 E SOUTH TEMPLE		SALT LAKE CITY	TU	84111	UNITED STATES OF AMERICA
414334	UTILITIES EMPLOYEES CREDIT UNION	\$319.50	11 MERIDIAN BOULEVARD		WYOMISSING	PA	19610	UNITED STATES OF AMERICA
402722	VALES INTERCONTINENTALES S.A.	\$1,680.91	AVE. CENTRAL-CALLES 31 Y 33	EDIF. IRMA-PISO 2	SAN JOSE	4		COSTA RICA
421/09	VALLEY BANK & I KUSI	\$300.31	4900 EAST BROMLEY LANE		BRIGHTON	3 :	80601	UNITED STATES OF AMERICA
430080	VALLEY FEDERAL CREDIT UNION OF MONTANA	\$2,029.42	1941 CUSI EK AVENUE		BILLINGS	= C	59102	UNITED STATES OF AMERICA
430292	VALLET REALTH AND POSTAL EMPLOTEES CREDIT DINON	9490.40	2090 MISSION STREET SOOT NEAST		SALEIM	5 2	37302	UNITED STATES OF AMERICA
413177	VALLEYSTAR CREDIT LINION	\$142.03	35 DUPONT ROAD		MARTINSVILLE	S A	24112	UNITED STATES OF AMERICA
478901	VANCOUVER CITY SAVINGS CREDIT UNION	\$940.90	183 TERMINAL AVENUE		VANCOUVER	BC	V6A 4G2	CANADA
402396	VANQUIS BANK LIMITED	\$411.65	20 FENCHURCH STREET		LONDON	N.	EC3M 3BY	UNITED KINGDOM
445206	VANTAGE WEST CREDIT UNION	\$1,273.05	2480 NORTH ARCADIA AVENUE		TUCSON	AZ	85712	UNITED STATES OF AMERICA
480398	VENTURA COUNTY CREDIT UNION	\$1,537.97	6026 TELEPHONE ROAD		VENTURA	CA	93006	UNITED STATES OF AMERICA
423816	VERIDIAN CREDIT UNION	\$591.72	1827 ANSBOROUGH AVENUE		WATERLOO	₹	50701	UNITED STATES OF AMERICA
442647	VERITY CREDIT UNION	\$54.43	11027 MERIDIAN AVENUE NORTH		SEATTLE	WA	98133	UNITED STATES OF AMERICA
452193	VERMON FEDERAL CREDIT UNION	\$144.54	ONE BALLEY AVENUE		BURLINGION	- N	5401	UNITED STATES OF AMERICA
450607	VIACATAS S.A.	\$11.132.80	CALLE A CALA 27		MADRID	>	28014	SPAIN
411806	VIBRANT CREDIT UNION	\$112.59	1900 52ND AVENUE		MOLINE	=	61265	UNITED STATES OF AMERICA
423726	VIGO COUNTY FEDERAL CREDIT UNION	\$211.90	128 SOUTH 8TH STREET		TERRE HAUTE	Z	47807-3788	UNITED STATES OF AMERICA
405456	VIJAYA BANK	\$222.95	41/2, TRINITY CIRCLE	MAHATMA GANDHI ROAD	BANGALORE	KT	560 001	INDIA
443666	VIRGINIA UNIT ED METHODIST CREDIT UNION, INC. UBA THE UNIT ED METHODIST CREDIT UNION	\$79.00	10330 STAPLES MILL ROAD		GLEN ALLEN	۸×	23060	UNITED STATES OF AMERICA
400302	VISA AUSTRIA	\$6,701.57	LASSALLESTRASSE 3		VIENNA		1020	AUSTRIA
	VISA BELGIUM	\$38,770.30	RUE D'ARLON 82		BRUSSELS		1040	BELGIUM
	VISA NOBGE ELI	\$109.11	DALSHRAUN 3		HAFNARFJORDUR		220 N-0164	ICELAND
	VISA SWEDEN FORENING (FK. FOR)	\$26.545.96	STORTORGET 138		MALMO		SE 21122	SWEDEN
494024	VISALUX S.C.	\$5,711.48	10 RUE GABRIEL LIPPMAN		MUNSBACH		L-2956	LUXEMBOURG
	VISION BANK, NATIONAL ASSOCIATION	\$143.88	101 EAST MAIN STREET		ADA	X	74820	UNITED STATES OF AMERICA
	VISIONS FEDERAL CREDIT UNION	\$849.06	3301 COUNTRY CLUB ROAD		ENDWELL	×	13760	UNITED STATES OF AMERICA
402855	VJA VOLKSWAGEN BANK GMBH	\$24,196.13	1-2-20, KAIGAN, MINAI O-KU		BPAINSCHWEIG		105-0022	GEBMAN
431751	VONS EMPLOYEES FEDERAL CREDIT UNION	\$1,154.85	4455 ARDEN DRIVE		EL MONTE	CA	91731	UNITED STATES OF AMERICA
427230	VTB 24 (PJSC)	\$1,084.34	DOLGORUKOVSKAYA 5		MOSCOW		103006	RUSSIAN FEDERATION
401154	VYSTAR CREDIT UNION	\$4,794.57	4949 BLANDING BOULEVARD		JACKSONVILLE	FL	32210	UNITED STATES OF AMERICA
475543	WASHINGTON GAS LIGHT FEDERAL CREDIT UNION	\$372.59	6801 INDUSTRIAL ROAD		SPRINGFIELD	NA	22151	UNITED STATES OF AMERICA
422834	WASHINGTON STATE EMPLOYEES CREDIT UNION	\$33,650.78	400 UNION AVENUE SE 715 WEST SPRAGIJE AVENIJE		SPOKANE	WA	98501	UNITED STATES OF AMERICA
449576	WATERBURY CONNECTICUT TEACHERS FEDERAL CREDIT UNION	\$857.99	99 NORTH MAIN STREET		WATERBURY	CT	6722	UNITED STATES OF AMERICA
440414	WATERFRONT FEDERAL CREDIT UNION	\$308.39	2414 SOUTHWEST ANDOVER STREET		SEATTLE	WA	98106	UNITED STATES OF AMERICA
450276	WATERTOWN SAVINGS BANK	\$473.71	111 CLINTON STREET		WATERTOWN	Ν×	13601	UNITED STATES OF AMERICA
473312	WAYNE BANK	\$406.24	717 MAIN STREET		HONESDALE	PA i	18431	UNITED STATES OF AMERICA
440025	WE FLORIDA FINANCIAL WERSTER BANK NATIONAL ASSOCIATION	\$6.267.67	WERSTER PI AZA		WATERIEV	7 E	33063	UNITED STATES OF AMERICA
401976	WELLS FARGO BANK, NATIONAL ASSOCIATION	\$1,632,784.81	101 NORTH PHILLIPS AVENUE		SIOUX FALLS	SD	57104	UNITED STATES OF AMERICA
447433	WEOKIE CREDIT UNION	\$59.85	8100 WEST RENO		OKLAHOMA CITY	OK	73148	UNITED STATES OF AMERICA
429813	WESCOM CENTRAL CREDIT UNION	\$14,756.29	123 SOUTH MARENGO AVENUE		PASADENA	CA	91109	UNITED STATES OF AMERICA
480985	WEST DENVER COMMUNITY CREDIT UNION	\$74.99	3299 WEST ALAMEDA	Oct. Table	DENVER	0 1	80219	UNITED STATES OF AMERICA
112148	WEST GATE BANK	\$1,956.94	201-211 SOLITH WESTMORE AVENUE	SUITE 100	LINCOLN	Ш <u>г</u>	60148	INITED STATES OF AMERICA
162123	WESTERN ALLIANCE BANK	\$3.354.65	2701 EAST CAMELBACK ROAD		PHOENIX	AZ AZ	85016	UNITED STATES OF AMERICA
429318	WESTPAC BANKING CORPORATION	\$71,878.74	LEVEL 18, 60 MARTIN PLACE		SYDNEY	NS	NSW 2000	AUSTRALIA
455046	WESTPAC NEW ZEALAND LIMITED	\$1,430.36	188 QUAY STREET		AUCKLAND			NEW ZEALAND
416047	WHATCOM EDUCATIONAL CREDIT UNION	\$1,219.36	600 EAST HOLLY STREET		BELLINGHAM	WA S	98225	UNITED STATES OF AMERICA
401174	WHITNEY BANK	\$22.588.90	2510 14TH STREET	ONE HANCOCK PLAZA	GULFPORT	- SW	39501	UNITED STATES OF AMERICA
428742	WIDGET FEDERAL CREDIT UNION	\$74.96	2154 EAST LAKE ROAD		ERIE	PA	16511-1198	UNITED STATES OF AMERICA
412141	WILMINGTON SAVINGS FUND SOCIETY, FSB	\$1,262.37	WSFS BANK CENTER - 500 DELAWARE AVENUE		WILMINGTON	DE	19801	UNITED STATES OF AMERICA
425808	WILMINGTON TRUST, NATIONAL ASSOCIATION	\$92,233.92	ONE M&T PLAZA		BUFFALO	× ×	14203	UNITED STATES OF AMERICA
448267	WILSON & MUIR BANK & IROSI COMPANY	\$447.29	45 DES VOEIIX ROAD CENTRAI		BARDS LOWN HONG KONG	Y.	40004	HONG KONG CHINA
	WINGS FINANCIAL CREDIT UNION	\$6,734.86	14985 GLAZIER AVENUE		APPLE VALLEY	MN	55124	UNITED STATES OF AMERICA
	WINSOUTH CREDIT UNION	\$245.42	110 SOUTH 26TH STREET		GADSDEN	AL	35904	UNITED STATES OF AMERICA
	WIZINK BANK S.A	\$3,460.35	CALLE VELAZQUEZ 34	SPAIN	MADRID		28001	SPAIN
461364	WOODSTONE CREDIT UNION	\$325.76	1825 S 316TH STREET		FEDERAL WAY	WA	98003-	UNITED STATES OF AMERICA

460895	WOODSWILLE GUARANTY SAVINGS BANK	\$1,542.38	63 CENTRAL STREET		WOODSVILLE	3785	UNITED STATES OF AMERICA
447866	WOORI AMERICA BANK	\$3,518.36	1250 BROADWAY		NEW YORK NY	10001	UNITED STATES OF AMERICA
404720	WOORI CARD CO., LTD.	\$1,550.73	JONGRO-GU, JUNGHAK-DONG 19	THE K TWIN TOWER	SEOUL	110-150	SOUTH KOREA
408187	WORCESTER FIRE DEPARTMENT CREDIT UNION	\$417.72	2 EASTERN AVENUE		WORCESTER MA	1605	UNITED STATES OF AMERICA
404527	WORLD'S FOREMOST BANK	\$89,213.96	ONE CABELA DRIVE		SIDNEY	69160	UNITED STATES OF AMERICA
409427	WRIGHT PATMAN CONGRESSIONAL FEDERAL CREDIT UNION	\$5,961.60	10461 WHITE GRANITE DRIVE	SUITE 300	OAKTON	22124	UNITED STATES OF AMERICA
444938	WRIGHT-PATT CREDIT UNION, INC.	\$846.79	2455 EXECUTIVE PARK BOULEVARD		FAIRBORN	45324	UNITED STATES OF AMERICA
441070	WUESTENROT BANK AG PFANDBRIEFBANK	\$629.54	WUESTENROTSTRASSE 1		LUDWIGSBURG	71638	GERMANY
427544	XCEED FINANCIAL FEDERAL CREDIT UNION	\$978.33	888 NORTH NASH STREET		EL SEGUNDO CA	90245	UNITED STATES OF AMERICA
450202	XCEL FEDERAL CREDIT UNION	\$237.48	1460 BROAD STREET		BLOOMFIELD NJ	7003	UNITED STATES OF AMERICA
486801	XENITH BANK	\$957.10	901 EAST CARY STREET	SUITE 1700	RICHMOND	23219	UNITED STATES OF AMERICA
460544	Y-12 FEDERAL CREDIT UNION	\$1.99	501 LAFAYETTE DRIVE		OAK RIDGE TN	37831	UNITED STATES OF AMERICA
408138	YADKIN BANK	\$420.91	110 WEST MARKET STREET		ELKIN	28621	UNITED STATES OF AMERICA
442562	YAKIMA FEDERAL SAVINGS AND LOAN ASSOCIATION	\$335.17	118 EAST YAKIMA AVENUE		YAKIMA	98901	UNITED STATES OF AMERICA
400298	YAMPA VALLEY BANK	\$520.00	600 SOUTH LINCOLN AVENUE		STEAMBOAT SPRINGS CO	80487	UNITED STATES OF AMERICA
450634	YAPI VE KREDI BANKASI A.S.	\$3,029.38	GENEL MUDURLUK YAPI KREDI PLAZA D BLOK	LEVENT	ISTANBUL	34330	TURKEY
472500	YES BANK LTD	\$155.95	NEHRU CENTRE, DISCOVERY OF INDIA	DR A B ROAD, WORLI	MUMBAI	400 018	INDIA
466190	YOLO FEDERAL CREDIT UNION	\$264.91	266 WEST MAIN STREET		WOODLAND CA	95695	UNITED STATES OF AMERICA
465845	YORKSHIRE BUILDING SOCIETY	\$2,303.12	YORKSHIRE HOUSE	YORKSHIRE DRIVE	BRADFORD EN	BD5 8LJ	UNITED KINGDOM
401783	ZB, NATIONAL ASSOCIATION	\$41,643.72	1 MAIN STREET		SALT LAKE CITY UT	84111	UNITED STATES OF AMERICA
447186	ZEAL CREDIT UNION	\$896.77	17250 NEWBURGH RD.		LIVONIA	48152	UNITED STATES OF AMERICA
	TOTAL	\$28,258,785.93					
	FUNDS TO GO TO VICTIM WITNESS FUND	\$1,636,519.12					

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## UNITED STATES DISTRICT COURT

#### DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

2:12-CR-0004-APG-(GWF)

DUVAUGHN BUTLER,

Defendant.

#### FINAL ORDER OF FORFEITURE

On November 7, 2013, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); and Title 18, United States Code, Section 1963(a)(1), (a)(2), (a)(3), and (m) based upon the plea of guilty by defendant DUVAUGHN BUTLER to the criminal offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment set forth in the Plea Agreement, the Bill of Particulars, and the Forfeiture Allegation of the Criminal Indictment and shown by the United States to have the requisite nexus to the offense to which defendant DUVAUGHN BUTLER pled guilty. Criminal Indictment, ECF No. 1; Bill of Particulars, ECF No. 427; Plea Agreement, ECF No. 472; Change of Plea Minutes, ECF No. \_\_\_; Preliminary Order of Forfeiture, ECF No. 471.

This Court finds the United States of America published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively from December 30, 2014, through January 28, 2015, notifying all potential third parties; and notified

known third parties by Federal Express, of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 903.

On December 22, 2014, the United States Attorney's Office served American Express, World Financial Center, 200 Vesey Street, New York, NY 10285 with copies of the Preliminary Order of Forfeiture and the Notice through Federal Express. Notice of Filing Service of Process - Federal Express, ECF No. 880.

On December 22, 2014, the United States Attorney's Office served Discover Financial Services, c/o Michael Cassell, 9533 Tournament Canyon, Las Vegas, NV 89144 with copies of the Preliminary Order of Forfeiture and the Notice through Federal Express. Notice of Filing Service of Process - Federal Express, ECF No. 880.

On December 22, 2014, the United States Attorney's Office served MasterCard, 2000

Purchase Street, Purchase, NY 10577 with copies of the Preliminary Order of Forfeiture and the

Notice through Federal Express. Notice of Filing Service of Process - Federal Express, ECF No. 880.

On December 22, 2014, the United States Attorney's Office served Visa Inc., 900 Metro Center Blvd., Foster City, CA 94404 with copies of the Preliminary Order of Forfeiture and the Notice through Federal Express. Notice of Filing Service of Process - Federal Express, ECF No. 880.

This Court finds no petition was filed herein by or on behalf of any person or entity and the time for filing such petitions and claims has expired.

This Court finds no petitions are pending with regard to the assets named herein and the time for presenting such petitions has expired.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right, title, and interest in the property hereinafter described is condemned, forfeited, and vested in the United States of America, and that the United States recover from DUVAUGHN BUTLER the criminal forfeiture money judgment in the amount of \$50,575,123.45 in United States Currency,

1	12)	a Time Capsule 802.11N WiFi hard drive, bearing serial number
2		C86H6722DM73, seized from Omar Butt on March 15, 2012;
3	13)	a SanDisk memory card, 8 GB, seized from Omar Butt on March 15, 2012;
4	14)	a SanDisk memory card, 16 GB, seized from Omar Butt on March 15, 2012;
5	15)	a SanDisk memory card, 32 GB, seized from Omar Butt on March 15, 2012;
6	16)	a Canon Power Shot camera, red, model 50780, seized from Omar Butt on
7		March 15, 2012;
8	17)	an Apple iPhone 4, bearing serial number 579CE2380A, seized from Omar
9		Butt on March 15, 2012;
10	18)	an AT&T cell phone, black, bearing serial number Q4V7NB1180518074,
11		seized from Omar Butt on March 15, 2012;
12	19)	an AT&T cell phone, black, bearing serial number Q4V7NB1180520439,
13		seized from Omar Butt on March 15, 2012;
14	20)	a Motorola cell phone, black, bearing serial number H31LJGTFJT, seized
15		from Omar Butt on March 15, 2012;
16	21)	an iPhone 3, 16 GB, black, model A1241, bearing FCC ID number
17		BCGA1241, seized from Omar Butt on March 15, 2012;\
18	22)	a MacBook Pro, bearing serial number CO2GJ0DW47, seized from Omar
19		Butt on March 15, 2012;
20	23)	an iPhone, 8 GB, bearing serial number 8174ETWH8, seized from Omar Butt
21		on March 15, 2012;
22	24)	an iPhone 4, black, model A1387, bearing FCC ID number BCGE2430A,
23		seized from Omar Butt on March 15, 2012;
24	25)	an Apple Airport hard disk, bearing serial number 6F9394ER2UP, seized
25		from Omar Butt on March 15, 2012;
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1	26)	a Canon Pixma printer MP 600 with cable cords, seized from Omar Butt on
2		March 15, 2012;
3	27)	a Datacard 1501 printer, bearing serial number 7464, seized from Omar Butt
4	-	on March 15, 2012;
5	28)	a Power Printer ID Card 088025 Fargo Hi-Def printer, bearing serial number
6		A3490223, seized from Omar Butt on March 15, 2012;
7	29)	a WD hard drive, bearing serial number WCAPD1154606, seized from Omar
8	ā	Butt on March 15, 2012;
9	30)	an AcomData HD drive, bearing serial number E43125, seized from Omar
10		Butt on March 15, 2012;
11	31)	a DNY SD card, 4 GB, seized from Omar Butt on March 15, 2012;
12	32)	a DNY SD card, 8 GB, seized from Omar Butt on March 15, 2012;
13	33)	a Hitachi external hard drive, bearing serial number PAG52P3A, seized from
14		Omar Butt on March 15, 2012;
15	34)	an Apple TV, bearing serial number YM7240QRYR4, seized from Omar Butt
16		on March 15, 2012;
17	35)	a Dell laptop Latitude V300, bearing serial number
18		CN03Y6453652138B0312, seized from Omar Butt on March 15, 2012;
19	36)	a Sigma DP2 camera, bearing serial number 1011595, seized from Omar Butt
20		on March 15, 2012;
21	37)	an Acer laptop, bearing serial number LXE820X0258200F2792000, seized
22		from Omar Butt on March 15, 2012;
23	38)	a PlayStation 3 D 53, bearing serial number CG158070191CECH2001A,
24		seized from Omar Butt on March 15, 2012;
25	39)	an Xbox 360 2001 A, bearing serial number 152319705205, seized from
26		Omar Butt on March 15, 2012;

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- 40) a PC tower, white, bearing serial number 0016318606, seized from Omar Butt on March 15, 2012;
- 41) a PC tower, white, HP CD-Writer 9100 series (CD-ROM drive), seized from Omar Butt on March 15, 2012;
- 42) a PC tower, white, bearing datacard number PH411423, seized from Omar Butt on March 15, 2012;
- 43) a PC tower, white, bearing serial number DP000821120164028AJK324, (CD-ROM drive), seized from Omar Butt on March 15, 2012;
- 44) a PC tower, white, bearing serial number 810F48069A30, (modem), seized from Omar Butt on March 15, 2012;
- 45) a Canon DSLR 126251 SW11017, bearing serial number 2771201017, seized from Omar Butt on March 15, 2012;
- 46) a Nuvarel wireless antenna, Virgin Mobile, black, ESN 09108460367, seized from Omar Butt on March 15, 2012;
- 47) an ATM machine Nextran Com Net 3000, bearing identification number 4518420355271402, seized from Omar Butt on March 15, 2012;
- 48) a hand truck, Milwaukee, black, model number 60138, seized from Omar Butt on March 15, 2012;
- 49) an Epson printer Stylus NX415, seized from David Camez on May 27, 2010;
- 50) an HP Photosmart printer C4740, seized from David Camez on May 27, 2010;
- 51) a PVC card embosser ECard, seized from David Camez on May 27, 2010;
- 52) a PVC card embosser Wonder, seized from David Camez on May 27, 2010;
- 53) a hot stamping/tipper machine, seized from David Camez on May 27, 2010;
- 54) a Dell XPS 420 with monitor, bearing serial number 2V4Z9G1, seized from David Camez on May 27, 2010;

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1	55)	a Playstation 3, bearing serial number CF347430751-CECHP01, seized from
2		David Camez on May 27, 2010;
3	56)	a Gateway laptop 450SX4, bearing serial number 0026868574, seized from
4		David Camez on May 27, 2010;
5	57)	a Sony Vaio with power cord, bearing serial number C602H3NQ, seized from
6		David Camez on May 27, 2010;
7	58)	a credit card skimming device, seized from David Camez on May 27, 2010;
8	59)	a magnetic strip card reader and writer, seized from David Camez on May 27,
9		2010;
10	60)	a soldering iron, seized from David Camez on May 27, 2010;
11	61)	a lock pick kit, seized from David Camez on May 27, 2010;
12	62)	eleven (11) Motorola TracFones, bearing serial numbers H62LJW5D7T,
13		H62LJW459P, H62LJW67NZ, H62LJW5D2H, H62LJW4536,
14		H62LJW5D4F, H62LJW459L, H62LJW39BN, H62LJW5D2Q,
15		H62LLY3735, and H62LJJDN3L, seized from Heather Dale on March 20,
16	N.	2012;
17	63)	ten (10) Verizon Samsung cell phones, bearing serial numbers
18		A000001756COAF, A000001756FE63, A000001756E6C5,
19		A000001756C28A, A000001756E6B8, A0000017569E83, A0000017581301,
20		A0000017581F1B, A0000017525F292, and A00000175252314, seized from
21		Heather Dale on March 20, 2012;
22	64)	three (3) LG TracFones, bearing serial numbers 903CQNL204871,
23		903CQTB243385, and 904CQLH354776, seized from Heather Dale on March
24		20, 2012;
25	65)	an SD card, 2 GB, bearing serial number 518532, seized from Shiyang Gou on
26		March 15, 2012;
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1	66)	an IBM IGB flash drive, seized from Shiyang Gou on March 15, 2012;
2	67)	a Cruzer mini 256 MB flash drive, seized from Shiyang Gou on March 15,
3		2012;
4	68)	a memory stick adapter with memory card, seized from Shiyang Gou on
5		March 15, 2012;
6	69)	five (5) ScanDisk memory cards, seized from Shiyang Gou on March 15,
7		2012;
8	70)	two (2) Sony Memory Stick Pro Duo, seized from Shiyang Gou on March 15
9		2012;
10	71)	a Samsung phone, bearing serial number R3YXA56711T, seized from
11		Shiyang Gou on March 15, 2012;
12	72)	an LG phone, bearing serial number 811KPT M022569, seized from Shiyang
13		Gou on March 15, 2012;
14	73)	a Nokia cell phone, bearing serial number 661ABRM520, seized from
15		Shiyang Gou on March 15, 2012;
16	74)	a Nokia cell phone, bearing serial number 661URM604, seized from Shiyang
17		Gou on March 15, 2012;
18	75)	a Nokia cell phone, bearing serial number 661ABRM121, seized from
19		Shiyang Gou on March 15, 2012;
20	76)	an HP computer, bearing serial number MXM453067P, seized from Shiyang
21		Gou on March 15, 2012;
22	77)	an iPod 32 GB, bearing serial number C3VDKMBPDCP9, seized from
23		Shiyang Gou on March 15, 2012;
24	78)	an HP PSC1315 All in One Printer, bearing serial number CN48KB201J,
25		seized from Shiyang Gou on March 15, 2012;
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1	79)	an SD card 8 GB, bearing serial number 35254221, seized from Shiyang Gou
2		on March 15, 2012;
3	80)	an 8 GB SD card, bearing serial number 3140624068, seized from Shiyang
4		Gou on March 15, 2012;
5	81)	a gold flash drive, seized from Shiyang Gou on March 15, 2012;
6	82)	a WiFly City wireless USB adapter, bearing serial number
7		8DEC04JJ2482873, seized from Shiyang Gou on March 15, 2012;
8	83)	an iPod 32 GB, bearing serial number C3RDLFMS5DCPN, seized from
9		Shiyang Gou on March 15, 2012;
10	84)	a Wii, bearing serial number LU83300527, seized from Shiyang Gou on
11		March 15, 2012;
12	85)	a Zotac Model Mag HDND01, bearing serial number G111911302229, with
13		Logitech USB drive, seized from Shiyang Gou on March 15, 2012;
14	86)	two (2) iPod 8 GB, bearing serial numbers IB0064Y075J and
15		DKPDAOFFDCP7, seized from Shiyang Gou on March 15, 2012;
16	87)	a Samsung cell phone, model SCHU350, bearing serial number
17		0001D60CC32, seized from Shiyang Gou on March 15, 2012;
18	88)	a Dell Inspiron laptop, bearing serial number 9JH8QP1, seized from Shiyang
19		Gou on March 15, 2012;
20	89)	a Sony Vaio, model PC671312L, seized from Shiyang Gou on March 15,
21		2012;
22	90)	a Clear 4G Mobile Hotspot, bearing serial number 1FM00114730, seized from
23		Shiyang Gou on March 15, 2012;
24	91)	a Totu cell phone T158, bearing serial number 357458040092990, seized from
25		Shiyang Gou on March 15, 2012;
26	92)	three (3) flash drives, seized from Shiyang Gou on March 15, 2012;
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1	93)	a Sony memory stick 4 GB, F925L2L, seized from Shiyang Gou on March 15,
2		2012;
3	94)	a SanDisk extreme 4 GB, seized from Shiyang Gou on March 15, 2012;
4	95)	two (2) T-Mobile SIM cards, seized from Shiyang Gou on March 15, 2012;
5	96)	an HP Office Jet 6500A printer, bearing serial number CN11C1241Y, seized
6		from Shiyang Gou on March 15, 2012;
7	97)	an HP monitor, CNCO1SPW, seized from Shiyang Gou on March 15, 2012;
8	98)	a Sony PSP, bearing serial number AG100870541, seized from Shiyang Gou
9		on March 15, 2012;
10	99)	a T-Mobile Samsung S3600 cell phone, bearing serial number S36006SMH,
11		seized from Shiyang Gou on March 15, 2012;
12	100)	a Scientific Atlantic 2203C modem, bearing serial number 218063549, seized
13		from Shiyang Gou on March 15, 2012;
14	101)	a Netgear wireless router, model WNR2000, bearing serial number
15		IXL38C5T02FB4, seized from Shiyang Gou on March 15, 2012;
16	102)	an SD card 4 GB, seized from Shiyang Gou on March 15, 2012;
17	103)	a 56K PCI modem, bearing serial number 200V23Y0087077, seized from
18		Shiyang Gou on March 15, 2012;
19	104)	a Britannica SD card, MVO32RMMC, seized from Shiyang Gou on March
20		15, 2012;
21	105)	a PD Talk GPS with SD card, PD9083000304, seized from Shiyang Gou on
22		March 15, 2012;
23	106)	an HP desktop computer, bearing serial number P6813W, seized from
24	3	Shiyang Gou on March 15, 2012;
25	107)	an American Express gift card, number xxxxxxxxxxx0288, seized from
26		Cameron Harrison on November 24, 2010;

1	108) a Walmart reloadable card, number xxxxxxxxxxxx8377, seized from Cameron
2	Harrison on November 24, 2010;
3	109) an LG cell phone with power cord, model LG220CM, bearing serial number
4	004CYVU1179431, seized from Cameron Harrison on November 24, 2010;
5	110) a Garmin NUVI 205W with power cord, bearing serial number 1UR254730,
6	seized from Cameron Harrison on November 24, 2010;
7	111) a Pep Boys gift card, number xxxxxxxxxxxxxx8899, seized from Cameron
8	Harrison on November 22, 2010;
9	112) a Walmart gift card, number xxxxxxxxxxxxxxx7484, seized from Cameron
10	Harrison on November 22, 2010;
11	113) an Apple iPad 64 GB, bearing serial number GB0409R7ETV, seized from
12	Cameron Harrison on November 24, 2010;
13	114) an HP Pavilion laptop, model DV5-1160, bearing serial number
14	CNF8383JN0, seized from Cameron Harrison on November 24, 2010;
15	115) a Rocketfish 2.5 USB hard drive, model RFHD25, bearing serial number
16	NS92T6125T8K, seized from Cameron Harrison on November 24, 2010;
17	116) an HP Presario F700 laptop, bearing serial number CNF7510SVZ, seized
18	from Robert Kephart on March 15, 2012;
19	117) an Aspire One Acer laptop black, bearing serial number
20	LUS670D06193426AC31601, seized from Robert Kephart on March 15,
21	2012;
22	118) a Targus laptop bag containing a Dell Adamo laptop, bearing serial number
23	852FWK1, seized from Robert Kephart on March 15, 2012;
24	119) a Smart Disk HDD, bearing serial number 1H7Y23, seized from Robert
25	Kephart on March 15, 2012;
26	120) a Virgin thumb drive, seized from Robert Kephart on March 15, 2012;
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1	121) an Attache thumb drive, black/red, seized from Robert Kephart on March 15,
2	2012;
3	122) an iPad, model A1396, white, bearing serial number DN6GPAB9DKNY,
4	seized from Robert Kephart on March 15, 2012;
5	123) an Apple MacBook Air, model A1370, with black case, bearing serial number
6	C02DW6ZPDDQX, seized from Robert Kephart on March 15, 2012;
7	124) an Apple iPhone, white, model A1387, seized from Robert Kephart on March
8	15, 2012;
9	125) a MacBook Air Super Drive, model A1379, bearing serial number
10	C02FC8PWDJ5M, seized from Robert Kephart on March 15, 2012;
11	126) a generic computer tower, model 8E-TENL1-UGB, bearing serial number
12	W10330010445, seized from Alexander Kostyukov on March 15, 2012;
13	127) an external hard drive enclosure, blue, Simpletech 250 GB, bearing serial
14	number 0712544250100670, seized from Alexander Kostyukov on March 15,
15	2012;
16	128) two (2) T-Mobile Nokia cell phones (unopened), bearing serial numbers
17	866012569007679335 and 866012569005010038, seized from Alexander
18	Kostyukov on March 15, 2012;
19	129) three (3) T-Mobile Nokia cell phones, model 1616-2C, seized from Alexander
20	Kostyukov on March 15, 2012;
21	130) a Samsung AT&T cell phone, model SGH-A107, bearing serial number
22	RPHB69702BZ, seized from Alexander Kostyukov on March 15, 2012;
23	131) an Apple iPhone 4S 16 GB white, model A1387, bearing serial number
24	C38GTY8KDTD1, seized from Alexander Kostyukov on March 15, 2012;
25	132) an Apple iPhone 4S 16 GB white, model A1387, bearing serial number
26	84049D1MA4S, seized from Alexander Kostyukov on March 15, 2012;

1	133) three (3) yellow and black SIM cards, seized from Alexander Kostyukov on
2	March 15, 2012;
3	134) a T-Mobile SIM card, seized from Alexander Kostyukov on March 15, 2012;
4	135) an AT&T SIM card, seized from Alexander Kostyukov on March 15, 2012;
5	136) a Kingston 4 GB white and purple thumb drive, seized from Alexander
6	Kostyukov on March 15, 2012;
7	137) a thumb drive, green, bearing serial number 28981F, seized from Alexander
8	Kostyukov on March 15, 2012;
9	138) a PQ1 4 GB blue SD memory card, bearing serial number
10	MMAGF04GWDCA-DB, seized from Alexander Kostyukov on March 15,
11	2012;
12	139) a Nikon D7000 digital camera with 32 GB SanDisk memory card inside,
13	seized from Alexander Kostyukov on March 15, 2012;
14	140) a Nikon CoolPix digital camera, black, model S52, bearing serial number
15	30505916, seized from Alexander Kostyukov on March 15, 2012;
16	141) a Sony Cyber Shot 8.1 MP digital camera, black, model DSC-T100, bearing
17	serial number 1572082, seized from Alexander Kostyukov on March 15,
18	2012;
19	142) a Nikon camera lens, (70-300MM), bearing serial number US2762077, seized
20	from Alexander Kostyukov on March 15, 2012;
21	143) a Nikon camera lens, (50MM), bearing serial number US628937, seized from
22	Alexander Kostyukov on March 15, 2012;
23	144) a Tokina Aspherical camera lens, bearing serial number 82C7660, seized from
24	Alexander Kostyukov on March 15, 2012;
25	145) two (2) Nikon lens covers, seized from Alexander Kostyukov on March 15,
26	2012;
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1	146) a Nikon camera flash attachment, speedlight SB900, bearing serial number
2	2461186, seized from Alexander Kostyukov on March 15, 2012;
3	147) a Western Union \$500.00 money order with blank payee field, number xx-
4	xxxxx0260, seized from Alexander Kostyukov on March 15, 2012;
5	148) an Apple MacBook Pro, silver, model A1278, bearing serial number
6	W8033T2BATM, seized from Alexander Kostyukov on March 15, 2012;
7	149) a SanDisk thumb drive, seized from Thomas Lamb on May 2, 2011;
8	150) a South Point Casino cashout voucher \$130, seized from Thomas Lamb on
9	May 2, 2011;
10	151) a Kindle Fire HD, new in box, no visible serial number, seized from Michael
11	Lofton on January 7, 2013;
12	152) an Apple iPad with docking station and case, new in box, no visible serial
13	number, seized from Michael Lofton on January 31, 2013;
14	153) a Sony USB drive, seized from Michael Lofton on February 1, 2013;
15	154) an Epson Stylus printer, model R280, bearing serial number K77K133745,
16	seized from Edward Montecalvo on March 15, 2012;
17	155) an HTC smart phone, model PD42100, bearing serial number
18	HT18RM803892, seized from Edward Montecalvo on March 15, 2012;
19	156) a Canon Point and Shoot camera, model PC1355, bearing serial number
20	9029238287, seized from Edward Montecalvo on March 15, 2012;
21	157) a Dell Inspiron desktop, bearing serial number CN-0392R8-74767-116-6RE3
22	seized from Edward Montecalvo on March 15, 2012;
23	158) a Dell thumb drive, bearing serial number 820-Q01437, seized from Edward
24	Montecalvo on March 15, 2012;
25	159) a Toshiba external hard drive with USB cable, bearing serial number
26	Y150T6QLTMC3, seized from Edward Montecalvo on March 15, 2012;

1	160) an Apple MacBook Pro, model A1278, bearing serial number
2	C1MH18UPDV13, seized from Edward Montecalvo on March 15, 2012;
3	161) an Apple laptop, bearing serial number 970AAS306856, seized from Elias
4	Samaha on June 11, 2012;
5	162) a Sony Vaio laptop, bearing serial number 275047363033747, seized from
6	Elias Samaha on June 11, 2012;
7	163) an iPhone, BB 8350, bearing serial number 403215EBBB, seized from Elias
8	Samaha on June 11, 2012;
9	164) a Motorola BK70 phone, bearing serial number 364VKMR6Q9, seized from
10	Elias Samaha on June 11, 2012;
11	165) an Apple iPod 64 GB, model A1318, bearing serial number 9C937ETU6K4,
12	seized from Elias Samaha on June 11, 2012;
13	166) a PNY 4 GB with two (2) keys thumb drive, seized from Elias Samaha on
14	June 11, 2012;
15	167) a SanDisk Cruzer 32 GB thumb drive, seized from Elias Samaha on June 11,
16	2012;
17	168) an Apple MacBook, model A1181, bearing serial number 4H6502XZWGL,
18	seized from Michael San Clemente on June 2, 2010;
19	169) a Sony Vaio laptop, model PCG-31L, bearing serial number 064253C, seized
20	from Michael San Clemente on June 2, 2010;
21	170) a Kingston 8 GB data traveler, black, seized from Michael San Clemente on
22	June 2, 2010;
23	171) an Apple MacBook Pro, model A1260, bearing serial number
24	W880957VYJY, seized from Michael San Clemente on June 2, 2010;
25	172) an Apple MacBook Pro, model A1211, bearing serial number
26	W871645TWDH, seized from Michael San Clemente on June 2, 2010;

1	173) an HP Pavilion laptop computer, bearing serial number CND9074VOP, seized
2	from Michael San Clemente on June 2, 2010;
3	174) an Apple MacBook Pro PN, bearing part number 0A58927, seized from
4	Michael San Clemente on June 2, 2010;
5	175) a 320 GB PN, bearing part number 9ZAZAG-500 with cord in bag, 154594A,
6	seized from Michael San Clemente on June 2, 2010;
7	176) a pocket drive, model GFR202SD, bearing serial number 605USS, seized
8	from Michael San Clemente on June 2, 2010;
9	177) an HP Pavilion TX2500, bearing serial number CNF826324F, seized from
10	Michael San Clemente on June 2, 2010;
11	178) a Kodak Easy Share printer, dock series 3, bearing serial number
12	KCLEG620J0824, seized from Michael San Clemente on June 2, 2010;
13	179) a Sony DVD player, black, model DVP-FX820, bearing serial number 08C
14	501-5205314-6, seized from Michael San Clemente on June 2, 2010;
15	180) a T-Mobile CardBus and Express Card adapter, model CBZEC, bearing serial
16	number BD3G710242, seized from Michael San Clemente on June 2, 2010;
17	181) an IEEE 1394 express card, bearing serial number 11814008945, seized from
18	Michael San Clemente on June 2, 2010;
19	182) a SanDisk Cruzer 4 GB thumb drive, black, model SDC264096RB, seized
20	from Michael San Clemente on June 2, 2010;
21	183) an HP wireless mouse adapter, silver, product GT909AA, seized from
22	Michael San Clemente on June 2, 2010;
23	184) a SanDisk "Wake up the Phone" adapter, model 2008-09-16S, seized from
24	Michael San Clemente on June 2, 2010;
25	185) a Novotel wireless slingshot, bearing serial number 5B866BF6, seized from
26	Michael San Clemente on June 2, 2010;
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1	186) an iPod 8 GB with red/black cover, bearing serial number 9C841ZSQ201,
2	seized from Michael San Clemente on June 2, 2010;
3	187) a Motorola Verizon phone, blue, bearing FCC ID number IHDT56JB1, seized
4	from Michael San Clemente on June 2, 2010;
5	188) a Kyocera Virgin Mobile phone, black, bearing ME ID number
6	A0000004482B79, seized from Michael San Clemente on June 2, 2010;
7	189) a Motorola phone, bearing FCC ID number 1HDT56HC1, seized from
8	Michael San Clemente on June 2, 2010;
9	190) a Virgin Mobile LG phone with pouch, bearing serial number
10	901CYXM0778698, seized from Michael San Clemente on June 2, 2010;
11	191) a Motorola Metro phone, model W315, bearing FCC ID number
12	1HDT56GE1, seized from Michael San Clemente on June 2, 2010;
13	192) a Motorola phone, black, bearing serial number M300 238208, seized from
14	Michael San Clemente on June 2, 2010;
15	193) a Motorola phone, blue, bearing serial number M60038Z2495, seized from
16	Michael San Clemente on June 2, 2010;
17	194) a Sprint HTC Pro with black hard cover, seized from Michael San Clemente
18	on June 2, 2010;
19	195) a hard drive, bearing serial number 5QD2ZXWG, seized from Michael San
20	Clemente on June 2, 2010;
21	196) two (2) SanDisk Cruzer 4 GB Titanium Plus, seized from Michael San
22	Clemente on June 2, 2010;
23	197) a Targus high speed card reader/writer, black, bearing identification number
24	1729, seized from Michael San Clemente on June 2, 2010;
25	198) two (2) Sony Memo stick duo adapters, MSAC M2, seized from Michael San
26	Clemente on June 2, 2010;
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1	199) a Patriot memory card, bearing serial number PSD32G106625, seized from
2	Michael San Clemente on June 2, 2010;
3	200) a Samsung memory card, bearing serial number M470T6554CZ3, seized from
4	Michael San Clemente on June 2, 2010;
5	201) an Elpide memory card, bearing serial number EBJ21UE8BAU0, seized from
6	Michael San Clemente on June 2, 2010;
7	202) a memory card, bearing serial number HY564T 1Z80Z 1 HDL, seized from
8	Michael San Clemente on June 2, 2010;
9	203) a PNY memory card bearing serial number 511-071205051, seized from
10	Michael San Clemente on June 2, 2010;
11	204) a SanDisk 1 GB chip, seized from Michael San Clemente on June 2, 2010;
12	205) a Garmin Nuvi and adapter, 10R-023994, seized from Michael San Clemente
13	on June 2, 2010;
14	206) a Rocketfish external hard drive, bearing serial number E391854HH, seized
15	from Michael San Clemente on June 2, 2010;
16	207) a Toshiba disk drive, bearing serial number 58QUFB2ES, seized from
17	Michael San Clemente on June 2, 2010;
18	208) a Sony Super Steady Shot DSCT70, seized from Michael San Clemente on
19	June 2, 2010;
20	209) a SanDisk 128 MB SD card, seized from Michael San Clemente on June 2,
21	2010;
22	210) a Sony memory stick Pro Duo 2 GB, seized from Michael San Clemente on
23	June 2, 2010;
24	211) a Fuji Film Quick Snap camera, disposable, seized from Michael San
25	Clemente on June 2, 2010;
26	212) a Kodak memory card, seized from Michael San Clemente on June 2, 2010;

1	213) a Kodak HD camera, M-1003, red, seized from Michael San Clemente on
2	June 2, 2010;
3	214) a Kodak Easy Share V610 camera, bearing serial number KCKFV62501809,
4	seized from Michael San Clemente on June 2, 2010;
5	215) a Nikon Cool Pix S60 camera, with SanDisk 4 GB SDHC card, bearing serial
6	number 38244004, seized from Michael San Clemente on June 2, 2010;
7	216) a JVC hard disk camcorder Everio, bearing serial number GZ-MG130U,
8	seized from Michael San Clemente on June 2, 2010;
9	217) a Dell XPS laptop computer with power cord, bearing service tag number
10	6MQ12C1, seized from Michael San Clemente on June 2, 2010;
11	218) an Apple Power Mac G5 desktop tower, model A1L77, seized from Michael
12	San Clemente on June 2, 2010;
13	219) a Pro-Lam Plus 330 laminator, bearing serial number 2080, seized from
14	Michael San Clemente on June 2, 2010;
15	220) an HP Photosmart C 6880 wireless printer with power cord, bearing FCC ID
16	number B94RSVLD0608, seized from Michael San Clemente on June 2,
17	2010;
18	221) an Apple keyboard, KY63201A6VZSA, seized from Michael San Clemente
19	on June 2, 2010;
20	222) an Apple computer mouse, ZH503DJEMNUVA, seized from Michael San
21	Clemente on June 2, 2010;
22	223) a Zebra P330I card printer, bearing serial number P33027189, seized from
23	Michael San Clemente on June 2, 2010;
24	224) an enhanced CCD scanner, bearing serial number 428DOFB00018, seized
25	from Michael San Clemente on June 2, 2010;
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1	225) an HP Office Jet H470 Vivera printer, bearing serial number CN81L181CW,
2	seized from Michael San Clemente on June 2, 2010;
3	226) a Kwikpoint model 55 foil stamping machine, bearing serial number 5A-5311,
4	seized from Jermaine Smith on March 15, 2012;
5	227) a Samsung Metro PCS cell phone, black, bearing serial number
6	268435460707424949, seized from Jermaine Smith on March 15, 2012;
7	228) a Dell Inspiron N4110 laptop computer, bearing serial number 00196-177-
8	074-980, seized from Jermaine Smith on March 15, 2012;
9	229) a Samsung Metro PCS cell phone, black, bearing serial number
10	268435460709180401, seized from Jermaine Smith on March 15, 2012;
11	230) a Toho manual tipper, model CM-30, bearing serial number A992221, seized
12	from Jermaine Smith on March 15, 2012;
13	231) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing
14	serial number A9061333, seized from Jermaine Smith on March 15, 2012;
15	232) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing
16	serial number A9500654, seized from Jermaine Smith on March 15, 2012;
17	233) a Zebra ID card printer, model P330I, bearing serial number P330036588,
18	seized from Jermaine Smith on March 15, 2012;
19	234) two (2) Apple iPads, new in box, bearing serial numbers DLXG7NVXDKNY
20	and DN6GKB19DFHW, seized from Jermaine Smith on March 15, 2012;
21	235) a Samsung Metro PCS cell phone, bearing serial number
22	268435458906307984, seized from Jermaine Smith on March 15, 2012;
23	236) a Kyocera PCS cell phone, bearing serial number A0000012F289B6, seized
24	from Jermaine Smith on March 15, 2012;
25	237) a T-Mobile blackberry cell phone, PIN 21FCDD3A, seized from Jermaine
26	Smith on March 15, 2012;

1	238) an Apple laptop with case, bearing serial number W80231Q46D6, seized from
2	Billy Steffey on December 20, 2010;
3	239) an iPad 64 GB with cover, bearing serial number V5029062E5V, seized from
4	Billy Steffey on December 20, 2010;
5	240) an iPad 64 GB, (new in box), bearing serial number 6B039FHQETV, seized
6	from Billy Steffey on December 20, 2010;
7	241) and Iron Key thumb drive, seized from Billy Steffey on December 20, 2010;
8	242) a T-Mobile USB WiFi device, silver, bearing IMEI number
9	352071040691797, seized from Billy Steffey on December 20, 2010;
10	243) a Sprint 3G WiFi device, bearing ESN 6097D1CF, seized from Billy Steffey
11	on December 20, 2010;
12	244) a Garmin GPS device, bearing serial number 37901 W6022267, seized from
13	Billy Steffey on December 20, 2010;
14	245) an iPhone 4, black, bearing CC ID number BCGE2380A, seized from Billy
15	Steffey on December 20, 2010;
16	246) a Google HTC cell phone, bearing serial number HT9CNP810133, seized
17	from Billy Steffey on December 20, 2010;
18	247) an iPod with case, silver with red case, bearing serial number 1A949JGM6K2,
19	seized from Billy Steffey on December 20, 2010;
20	248) an Apple All in One computer, silver, bearing serial number W89525865PJ,
21	seized from Billy Steffey on March 15, 2012;
22	249) a Datacard I150 printer, bearing serial number 9037, seized from Billy Steffey
23	on March 15, 2012;
24	250) a USB Iron Key, bearing serial number 00885866, seized from Billy Steffey
25	on March 15, 2012;
26	251) a USB T-Mobile, silver, seized from Billy Steffey on March 15, 2012;
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1	252) a USB Elgato Turbo 264 HD, seized from Billy Steffey on March 15, 2012;
2	253) a Tom Tom GPS, bearing serial number JB1448103895, seized from Billy
3	Steffey on March 15, 2012;
4	254) a Samsung Verizon WiFi Hotspot 4G LTE, bearing SKU SCHLC11ZKV,
5	seized from Billy Steffey on March 15, 2012;
6	255) a USB SanDisk Cruzer, seized from Billy Steffey on March 15, 2012;
7	256) a Sony Vaio laptop, bearing serial number 5413136230011OB, seized from
8	Billy Steffey on March 15, 2012;
9	257) a T-Mobile HTC smartphone, black, bearing serial number SH175T505773,
10	seized from Billy Steffey on March 15, 2012;
11	258) a Western Digital external hard drive, bearing serial number
12	WX20C79714112, seized from Billy Steffey on March 15, 2012;
13	259) a Western Digital external hard drive, bearing serial number
14	WCAVY1065850, seized from Billy Steffey on March 15, 2012;
15	260) a Lacie external hard drive, bearing serial number 14181109010201EHB,
16	seized from Billy Steffey on March 15, 2012;
17	261) a USB Iron Key, bearing serial number 00804208, seized from Billy Steffey
18	on March 15, 2012;
19	262) a USB SanDisk, seized from Billy Steffey on March 15, 2012;
20	263) a Sprint WiFi Hotspot, Novatel, silver, bearing serial number 09111989175,
21	seized from Billy Steffey on March 15, 2012;
22	264) a Clear WiFi Hotspot, black, model number WIXFMM-122, bearing serial
23	number 2044100085687, seized from Billy Steffey on March 15, 2012;
24	265) an AT&T Microcell, bearing serial number 0022CE-0000166132, seized from
25	Billy Steffey on March 15, 2012;
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266) a MacBook Pro laptop in black case, bearing serial number C02GN0M6DW47, seized from Billy Steffey on March 15, 2012; 2 267) a Mac external hard drive, bearing serial number 6F9031E32UP, seized from 3 Billy Steffey on March 15, 2012; and 4 268) an in personam criminal forfeiture money judgment of \$50,575,123.45 in 5 United States Currency. 6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds, 7 including but not limited to, currency, currency equivalents, certificates of deposit, as well as any 8 income derived as a result of the United States of America's management of any property forfeited 9 herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law. 10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the in personam criminal 11 forfeiture money judgment is held jointly and severally liable with any codefendants and the property 12 listed above will not be applied toward the payment of the money judgment. 13 The Clerk is hereby directed to send copies of this Order to all counsel of record and three 14 certified copies to the United States Attorney's Office. 15 Dated: May 11, 2015. 16 17 18 19 UNITED STATES DISTRICT JUDGE 20 21 22 23 24

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